

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96589

FILED
Apr 02, 2008
Secretary of State

Entity Name: TRUST GROUP MANAGEMENT, INC.

Current Principal Place of Business:

141 NE 3RD AVENUE
803
MIAMI, FL 33132 US

New Principal Place of Business:

4580 SW 8TH STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 451306
MIAMI, FL 332451306 US

New Mailing Address:

FEI Number: 65-0070238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, ENRIQUE
2210 S.W. 5TH AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DE LA PENA, ENRIQUE R
2210 S.W. 5TH AVENUE
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ENRIQUE R. DE LA PENA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA PENA, ENRIQUE R
Address: 2210 S.W. 5TH AVE.
City-St-Zip: MIAMI, FL 331291906 US

Title: ST () Delete
Name: DE LA PENA, ENRIQUE R
Address: 2210 S.W. 5TH AVE.
City-St-Zip: MIAMI, FL 331291906 US

Title: D () Delete
Name: DE LA PENA, ALINA C
Address: 2210 SW 5TH AVE.
City-St-Zip: MIAMI, FL 331291906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE R. DE LA PENA

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date