

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96589

FILED
Jan 26, 2011
Secretary of State

Entity Name: TRUST GROUP MANAGEMENT, INC.

Current Principal Place of Business:

4580 SW 8TH STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

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 R
2210 S.W. 5TH AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE R. DE LA PENA

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date