

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002236

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRIGO CONSULTING GROUP, INC.

Current Principal Place of Business:

4338 S.W. 8TH ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

10900 NW 25TH ST STE 102
DORAL, FL 33172 US

Current Mailing Address:

4338 S.W. 8TH ST.
CORAL GABLES, FL 33134

New Mailing Address:

10900 NW 25TH ST STE 102
DORAL, FL 33172 US

FEI Number: 30-0021076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO, ALEJANDRO
4338 S.W. 8TH ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRIGO, ALEJANDRO
10900 NW 25TH ST STE 102
DORAL, FL 33172 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: ALEJANDRO TRIGO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIGO, ALEJANDRO
Address: 10900 NW 25TH ST STE 102
City-St-Zip: DORAL, FL 33172 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: ALEJANDRO TRIGO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date