

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030063

Entity Name: TMP GROUP, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

200 SE 15 ROAD
PENTHOUSE K
MIAMI, FL 33129

New Principal Place of Business:

848 BRICKEL AVE
1010
MIAMI, FL 33131

Current Mailing Address:

200 S.E. 15 ROAD
PENTHOUSE K
MIAMI, FL 33129

New Mailing Address:

848 BRICKELL AVE
1010
MIAMI, FL 33131

FEI Number: 47-0913116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, DIEGO R
200 SE 15 ROAD
PENTHOUSE K
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, DIEGO R
Address: 200 SE 15 ROAD PENTHOUSE K
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Delete
Name: LUQUE, JOSE A
Address: 200 SE 15 RD #PH-K
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO R ESPINOSA

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date