

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109704

Entity Name: T G CONSULTORES, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

9440 SW 8TH #411  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

9440 SW 8TH ST # 411  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 20-2016270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CUBILA, CELESTINO  
9440 SW 8TH ST NO. 411  
BOCA RATON, FL 33428 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: PT ( ) Delete  
Name: DIAZ, CARLOS A  
Address: CALLE 144 NO. 11-07 APT 607  
City-St-Zip: BOGOTA COLOMBIA, CU

Title: D ( ) Delete  
Name: CAICEDO, ENRIQUE C  
Address: CALLE 151 NO 24-25 APT 111 INT 6  
City-St-Zip: BOGOTA COLOMBIA, CU

Title: D ( ) Delete  
Name: MANRIQUE, GIOVANNA Y  
Address: CALLE 144 NO. 11-07 APT 607  
City-St-Zip: BOGOTA COLOMBIA, CU

Title: D ( ) Delete  
Name: ROJAS CASTILLO, RENE A  
Address: CARRERA 87 C NO. 22 - 39 INT 2 APT 101  
City-St-Zip: BOGOTA COLOMBIA, CU

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: CAICEDO, ENRIQUE C  
Address: CARRERA 7 C NO. 145 - 55 APTO 103  
City-St-Zip: BOGOTA COLOMBIA, CU

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: CARLOS DIAZ

PT

01/30/2008

Electronic Signature of Signing Officer or Director

Date