

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109704

Entity Name: T G CONSULTORES, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

9440 SW 8TH #411  
BOCA RATON, FL 33428

## New Principal Place of Business:

7516 NW 67 AVE  
TAMARAC, FL 33321

## Current Mailing Address:

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

## New Mailing Address:

7516 NW 67 AVE  
TAMARAC, FL 33321

FEI Number: 20-2016270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

SAAVEDRA, MARIA  
7516 NW 67 AVE  
TAMARAC, FL 33321 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: MARIA SAAVEDRA

03/24/2009

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: CARRERA 7 C NO. 145 - 55 APTO 103  
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: PT (X) Change ( ) Addition  
Name: DIAZ, CARLOS A  
Address: CALLE 144 NO. 11-07 APT 607  
City-St-Zip: BOGOTA COLOMBIA, CU 11001

Title: D (X) Change ( ) Addition  
Name: CAICEDO, ENRIQUE  
Address: CARRERA 7 C NO. 145 - 55 APTO 103  
City-St-Zip: BOGOTA COLOMBIA, CU 11001

Title: D (X) Change ( ) Addition  
Name: YAYGUAJE, GIOVANNA  
Address: CALLE 144 NO. 11-07 APT 607  
City-St-Zip: BOGOTA COLOMBIA, CU 11001

Title: D (X) Change ( ) Addition  
Name: ROJAS, RENE A  
Address: CARRERA 63 NO. 22 -45 TORRE 2 APTO 402  
City-St-Zip: BOGOTA COLOMBIA, CU 11001

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date