

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109704

Entity Name: T G CONSULTORES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

7516 NW 67 AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7516 NW 67 AVE
TAMARAC, FL 33321

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:

SAAVEDRA, MARIA MS
7516 NW 67 AVE
TAMARAC, FL 33321 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: PT
Name: DIAZ, CARLOS A
Address: CALLE 118 NO. 11C-92
City-St-Zip: BOGOTA COLOMBIA, CU 11001

Title: D
Name: CHAVERRA, ENRIQUE
Address: CALLE 118 NO. 11C-92
City-St-Zip: BOGOTA COLOMBIA, CU 11001

Title: D
Name: YAYGUAJE, GIOVANNA
Address: CALLE 118 NO. 11C-92
City-St-Zip: BOGOTA COLOMBIA, CU 11001

Title: D
Name: ROJAS, RENE A
Address: CALLE 118 NO. 11C-92
City-St-Zip: BOGOTA COLOMBIA, CU 11001

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: CARLOS DIAZ

PT

02/03/2011

Electronic Signature of Signing Officer or Director

Date