

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039276

FILED
Oct 12, 2010
Secretary of State

Entity Name: TOP ENTERPRISE GROUP, INC.

Current Principal Place of Business:

17639 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

90 NE 54TH STREET SUITE W
MIAMI, FL 33137

Current Mailing Address:

90 NE 54 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3095026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIR, LEON
90 NE 54TH STREET
MIAMI, FL 33137 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: D
Name: WISLAINE, MEUS
Address: 90 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: PDG
Name: MONDESIR, LEON
Address: 90 NE 54 ST
City-St-Zip: MIAMI, FL 33137

Title: S
Name: MICHAEL, TELCIDE
Address: 90 NORTHEAST 54TH STREET
City-St-Zip: MIAMI, FL 33137

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: LEON MONDESIR

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date