2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2007 8:00 am **Secretary of State** DOCUMENT # P05000113167 1. Entity Name 03-27-2007 90002 017 ***150.00 TGG THE GOMEZ GROUP, INC. Principal Place of Business Mailing Address 16850 COLLINS AVE. 16850 COLLINS AVE. 40041934 SUITE 112-448 SUITE 112-448 MIAMI, FL 33160 MIAMI, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 02102007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3308423 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, TERESITA M 355 POINCIANA ISLAND Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typett or printed name of registered agent and title if applicable. (NO1E: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 (After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition GOMEZ, TERESITA M NAME NAME STREET ADDRESS 355 POINCIANA ISLAND STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition FERNANDEZ, LOURDES C NAME STREET ADDRESS 16604 SW 50TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE TITLE □ Delete Change ■ Addition PETRUS, MERCEDES G NAME NAME STREET ADDRESS 16243 SW 43RD TERRACE STREET ADDRESS CITY-ST-7/P MIAMI, FL 33185 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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; another my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Distripa M. Almy

3/23/07 (305) 439-044

FILED