2008 FOR PROFIT CORPORATION

Apr 09, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P0600000180** 1. Entity Name TGMA, CORP. Principal Place of Business Mailing Address 8245 LAKE DRIVE SUITE E-103 8245 LAKE DRIVE SUITE E-103 MIAMI, FL 33166 MIAMI, FL 33166 01182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4036307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAPIA, GUIDO J DO NOT WRITE 8245 LAKE DRIVE SUITE E-103. MIAMI, FL 33166 IN THIS SPACE 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable U00000886806 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/18/08-80072-025 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TAPIA, GUIDO J NAME 8245 LAKE DRIVE SUITE E-103 STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 tribe 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED