

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145566

FILED
Jan 20, 2009
Secretary of State

Entity Name: TCG HOLDING CORP

Current Principal Place of Business:

13900 SW 30 ST
MIAMI, FL 33175 US

New Principal Place of Business:

1500 NW 94 AVE
MIAMI, FL 33172 US

Current Mailing Address:

13900 SW 30 ST
MIAMI, FL 33175 US

New Mailing Address:

1500 NW 94 AVE
MIAMI, FL 33172 US

FEI Number: 20-5424113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, CHRISTIAN
1500 NW 94TH AVENUE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCES, CHRISTIAN
Address: 1500 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GARCES, TARCILIA
Address: 1500 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN GARCES

D

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date