

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145566

FILED
Jan 11, 2012
Secretary of State

Entity Name: TCG HOLDING CORP

Current Principal Place of Business:

1500 NW 94 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1500 NW 94 AVE
MIAMI, FL 33172 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: OFF
Name: GARCES, CHRISTIAN R
Address: 1500 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: O
Name: PEREZ, ALYSSA M
Address: 1500 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: O
Name: PEREZ, ARIELLA M
Address: 1500 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: O
Name: PEREZ, VIVIANE
Address: 1500 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: O
Name: GARCES, CRISTIAN
Address: 1500 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: CHRISTIAN GARCES

D

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date