

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148186

FILED
Feb 21, 2007
Secretary of State

Entity Name: TOP BUSINESS CONSULTING GROUP CORP

Current Principal Place of Business:

12640 NW SOUTH RIVER DRIVE
BAHIA # 1
MEDLEY, FL 33178 US

New Principal Place of Business:

1872 SILVERBELL TERRACE
WESTON, FL 33327 US

Current Mailing Address:

1872 SILVERBELL TERRACE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, DORA
1872 SILVERBELL TERRACE
WESTON, FL 33327 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: P () Delete
Name: LONDONO, DORA
Address: 12640 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 US

Title: VP () Delete
Name: BENITEZ, CARLOS
Address: 12640 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, CARLOS
Address: 1872 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: LONDONO, DORA
Address: 1872 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BENITEZ

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date