

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036161

FILED  
May 08, 2009  
Secretary of State

Entity Name: TRANSBORDER CONSULTING GROUP INC.

## Current Principal Place of Business:

12000 BISCAYNE BLVD., SUITE 106  
MIAMI, FL 33181

## New Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 700  
MIAMI, FL 33181

## Current Mailing Address:

12000 BISCAYNE BLVD., SUITE 106  
MIAMI, FL 33181

## New Mailing Address:

11900 BISCAYNE BLVD., SUITE 700  
MIAMI, FL 33181

FEI Number: 20-5600687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSBERG, LINDA  
12000 BISCAYNE BLVD., SUITE 106  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

OSBERG, LINDA  
11900 BISCAYNE BLVD., SUITE 700  
MIAMI, FL 33181 US

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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRAUN, MICHAEL  
Address: 12000 BISCAYNE BLVD., SUITE 106  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRAUN, MICHAEL  
Address: 11900 BISCAYNE BLVD., SUITE 700  
City-St-Zip: MIAMI, FL 33181

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: MICHAEL BRAUN

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date