2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076576

Entity Name: TM GROUP CORP.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20201 SW 114 AVE MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20201 SW 114 AVE MIAMI, FL 33189

FEI Number: 26-0474967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, TEODULO 20201 SW 114 AVE MIAMI, FL 33189 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARTINEZ, TEODULO

 Address:
 20201 SW 114 AVE

 City-St-Zip:
 MIAMI, FL 33189

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: TEODULO MARTINEZ PRES 04/04/2012