

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038738

Entity Name: TGXA HOLDINGS INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

247 S.W. 8TH ST., #208
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 S.W. 8TH ST., #208
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2420114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFO, ROBERTO A
2025 BRICKELL AVE.
SUITE 306
MIAMI, FL 33129 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: P
Name: RAFFO, ROBERTO A
Address: 2025 BRICKELL AVE, #306
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: NICOLINI, ALEJANDRO
Address: 4718 SW 67TH AVE, #B8
City-St-Zip: MIAMI, FL 33155

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: ROBERTO RAFFO

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date