2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# P08000091252

Entity Name: TOM GROUP CO.

Current Principal Place of Business:

6465 SW 116 PLACE
UNIT D
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6465 SW 116 PLACE
UNIT D
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-3512401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALLEJAS, JOSE L
6465 SW 116 PLACE
UNIT D
MIAMI, FL 33173 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:	PD	( ) Delete
Name:	CALLEJAS, JOSE L	
Address:	6465 SW 116 PLACE #D	
City-St-Zip:	MIAMI, FL 33173	
Title:	D	( ) Delete
Name:	SUAREZ, TATIANA	
Address:	6465 SW 116 PLACE #D	
City-St-Zip:	MIAMI, FL 33173	
Title:	D	(X) Delete
Name:	DEL TORO, MALVIS E	
Address:	20 AVE N ESQ. 6 BIS - COLONIA CENTRO	
City-St-Zip:	QUINTANA ROO, MEXICO 77710,	
Title:	VPD	(X) Delete
Name:	SUAREZ, TOMAS A	
Address:	20 AVE N ESQ. 6 BIS - COLONIA CENTRO	
City-St-Zip:	QUINTANA ROO, MEXICO 77710,	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: TOMAS A. SUAREZ VPD 04/02/2009

Electronic Signature of Signing Officer or Director — Date