2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012525

Entity Name: THE TEACHERS GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15476 NW 77TH COURT

112

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

15476 NW 77TH COURT

MIAMI LAKES, FL 33016 US

FEI Number: 26-4235576 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:

DAVIS, SHAUN M CPA 2521 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 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: COO

Name: RIERA, MANUEL Address: 8800 SW 160 STREET City-St-Zip: MIAMI, FL 33157

Title: CAO

Name: FERRER, MANUEL DR.
Address: 840 NW 73 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: SEC

 Name:
 FERRER, MARIA

 Address:
 840 NW 73 TERRACE

 City-St-Zip:
 MIAMI, FL 33317 US

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: MARIA FERRER SEC 04/28/2011