

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: TRUST MANAGEMENT SERVICES GROUP, CORP.

Current Principal Place of Business:

2530 W. 78TH ST., BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 160698
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-0574671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, YORDANIS
2530 W. 78TH ST., BAY 1
HIALEAH, FL 33016 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: PSD
Name: TOLEDO, YORDANIS
Address: 2530 W. 78TH ST., BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: VTD
Name: FERNANDEZ, FERNANDO
Address: 2530 W. 78TH ST., BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: TOLEDO, YANEISI
Address: 2530 WEST 78 ST BAY # 1
City-St-Zip: HIALEAH, FL 33016

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: YORDANIS TOLEDO

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02/01/2011

Electronic Signature of Signing Officer or Director

Date