

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017681

Entity Name: TVG GROUP CORP

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVE
SUITE # 12 J
MIAMI BEACH, FL 33140

New Principal Place of Business:

5700 COLLINS AVE
SUITE # 14 F
MIAMI BEACH, FL 33140

Current Mailing Address:

5700 COLLINS AVE
SUITE # 12 J
MIAMI BEACH, FL 33140

New Mailing Address:

5700 COLLINS AVE
SUITE # 14 F
MIAMI BEACH, FL 33140

FEI Number: 27-2444335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHEROFF, ALEJANDRO D
5700 COLLINS AVE
SUITE # 12 J
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KACHEROFF, ALEJANDRO D
5700 COLLINS AVE
SUITE # 14 F
MIAMI BEACH, FL 33140 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: ALEJANDRO KACHEROFF

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KACHEROFF, ALEJANDRO
Address: 5700 COLLINS AVE STE 14 F
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: PEDRO, RAMIRO S
Address: 5700 COLLINS AVE STE 14 F
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEJANDRO KACHEROFF

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date