

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031072

Entity Name: TOTAL GROUP MIAMI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2402 NW 72 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

8180 NW 36 ST
321
MIAMI, FL 33166 US

Current Mailing Address:

2402 NW 72 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

8180 NW 36 ST
321
MIAMI, FL 33166 US

FEI Number: 27-2497460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRADO, MIGUEL
5731 NW 114 PATH
105
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CUADRADO, MIGUEL
8180 NW 36 ST
321
MIAMI, FL 33166 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: MIGUEL CUADRADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAMBULO, JESUS
Address: 8180 NW 36 ST SUITE 321
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: CUADRADO, MIGUEL
Address: 5731 NW 114 PATH
City-St-Zip: DORAL, FL 33178 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: JESUS ARAMBULO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date