

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054228

Entity Name: TGI TRANSPORT GROUP, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5911 NW 173 DRIVE
SUITE #7
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5911 NW 173 DRIVE
SUITE #7
MIAMI, FL 33015

New Mailing Address:

PO BOX 669341
MIAMI, FL 33166

FEI Number: 27-2942869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, GLORIA
5911 NW 173 DRIVE
SUITE #7
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GRAU, GLORIA
5911 NW 173 DRIVE, SUITE #7
MIAMI, FL 33015 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: GLORIA GRAU

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAU, GLORIA
Address: 5911 NW 173 DRIVE, SUITE #7
City-St-Zip: MIAMI, FL 33015

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: GLORIA GRAU

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date