

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069716

FILED
Mar 22, 2012
Secretary of State

Entity Name: TORTUGA MARKETING GROUP INC.

Current Principal Place of Business:

5085 NW 7 ST
1001
MIAMI, FL 33126

New Principal Place of Business:

9272 SW 220TH ST
CUTLER BAY, FL 33190

Current Mailing Address:

P.O.BOX 440826
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-3318496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ALONSO M
2932 SE 2ND DR. UNIT 27
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MENDOZA, ALONSO M
9272 SW 220TH ST
CUTLER BAY, FL 33190 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: ALONSO MENDOZA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDOZA, ALONSO M
Address: 9272 SW 220TH ST
City-St-Zip: CUTLER BAY, FL 33190

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: ALONSO MENDOZA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date