

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085641

FILED
May 03, 2012
Secretary of State

Entity Name: TOTAL CONSULTING GROUP INC.

Current Principal Place of Business:

4000 SW 137 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4000 SW 137 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3859049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTADOR, MAX SR
4000 SW 137 COURT
MIAMI, FL 33175 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: PD
Name: CONTADOR, MAX SR.
Address: 4000 SW 137 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CONTADOR, ZENaida
Address: 4000 SW 137TH COURT
City-St-Zip: MIAMI, FL 33175

Title: MGD
Name: GARCIA, JOSE A
Address: 2248 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

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: MAX CONTADOR

PD

05/03/2012

Electronic Signature of Signing Officer or Director

Date