

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087603

FILED
Jul 21, 2011
Secretary of State

Entity Name: TABY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33146

FEI Number: 27-3813377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL P
4000 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33146 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: P
Name: PEREZ, RAFAEL P
Address: 4000 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33146

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: RAFAEL P. PEREZ

MR.

07/21/2011

Electronic Signature of Signing Officer or Director

Date