

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077495

FILED
May 01, 2012
Secretary of State

Entity Name: IMPORTACIONES TGS C A INC

Current Principal Place of Business:

150 SE 3ND AVE SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 3ND AVE SUITE 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0752785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 3ND AVE SUITE 1110
MIAMI, FL 33131 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: BRANDT, LEONARDO
Address: 150 SE 3ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: SILVA, DANIEL
Address: 150 SE 3ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: BRANDT LEONARDO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date