2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033317

Entity Name: TGS INTERNATIONAL CO.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16735 123RD TERRACE N. JUPITER, FL 334786007

Current Mailing Address: New Mailing Address:

16735 123RD TERRACE N. JUPITER, FL 334786007

FEI Number: 65-0583292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, MARIETTA 16735 123RD TERRACE N. JUPITER, FL 334786007 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ALVAREZ, MARIETTA

 Address:
 16735 123RD TERRACE N.

 City-St-Zip:
 JUPITER, FL 334786007

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: MARIETTA ALVAREZ PRES 02/14/2012