

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108171

FILED
Mar 12, 2008
Secretary of State

Entity Name: TRANSITORY MANAGEMENT AND CONSULTING GROUP, INC.

Current Principal Place of Business:

6024 S.W. 8TH ST
C-338
MIAMI, FL 33144

New Principal Place of Business:

2655 SOUTH LE JUNE RD
SUITE 403
CORAL GABLES, FL 33134

Current Mailing Address:

6024 S.W. 8TH ST
C-338
MIAMI, FL 33144

New Mailing Address:

2655 SOUTH LE JUNE RD
SUITE 403
CORAL GABLES, FL 33134

FEI Number: 65-0974185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIOLA, SYLVIA
6024 S.W. 8TH ST
C-338
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALFANO, ALEXANDER J ESQ
2655 SOUTH LE JUNE RD
SUITE 403
CORAL GABLES, FL 33134 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: ALEXANDER J ALFANO, ESQ.

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDIOLA, SYLVIA
Address: 6024 S.W. 8TH STREET #C-338
City-St-Zip: MIAMI, FL 33144 US

Title: VM () Delete
Name: TABRAUE, JORGE
Address: 3255 BISCAYNE BLVD., SUITE 2722
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TABRAUE, JORGE
Address: 2655 SOUTH LE JUNE RD, SUITE 403
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: TABRAUE, CHRIS
Address: 2655 SOUTH LE JUNE RD, SUITE 403
City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE TABRAUE

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date