

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000108171

FILED
Oct 28, 2010
Secretary of State

Entity Name: TRANSITORY MANAGEMENT AND CONSULTING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0974185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J ESQ
2655 SOUTH LE JUNE RD
SUITE 403
CORAL GABLES, FL 33134 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: PESTANA, RAUL JR.
Address: 2655 SOUTH LE JUNE RD, SUITE 403
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: PESTANO, CLEMENTE
Address: 2655 SOUTH LE JUNE RD, SUITE 403
City-St-Zip: MIAMI, FL 33134 US

Title: VM
Name: PESTANO, ELVIRA
Address: 2655 SOUTH LE JUNE RD, SUITE 403
City-St-Zip: MIAMI, FL 33134 US

Title: SEC
Name: HERNANDEZ, OLGA
Address: 2655 SOUTH LE JUNE RD, SUITE 403
City-St-Zip: MIAMI, FL 33134 US

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: IVANIA, GUTIERREZ

PD

10/28/2010

Electronic Signature of Signing Officer or Director

Date