

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108171

FILED
Apr 30, 2011
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:

574 NW 74 AVE
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

574 NW 74 AVE
MIAMI, FL 33126

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
Address: 574 NW 74 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: V
Name: IVANIA, GUTIERREZ I
Address: 574 NW 74 AVE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: PESTANO, CLEMENTE
Address: 68 WILDEY STREET
City-St-Zip: TARRYTOWN, NY 10591

Title: M
Name: PESTANO, ELVIRA
Address: 68 WILDEY STREET
City-St-Zip: TARRYTOWN, NY 10591

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: RAUL PESTANA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date