2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108171

FILED Jul 01, 2012 Secretary of State

Entity Name: TRANSITORY MANAGEMENT AND CONSULTING GROUP, INC.

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

574 NW 74 AVE MIAMI, FL 33126

Current Mailing Address: 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: 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:

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: N

 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 07/01/2012