

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012001

Entity Name: TGW TRAVEL GROUP, INC.

Current Principal Place of Business:

220 71ST STREET SUITE
201A
MIAMI BEACH, FL 33141

FILED
Jan 08, 2014
Secretary of State
CC0328183530

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

FEI Number: 56-2433475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA, SANTIAGO
1625 79TH ST CSWY 1101
NORTH BAY VILLAGE, FL 33141 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

Officer/Director Detail :

Title	D	Title	D
Name	MEJIA, SANTIAGO	Name	PERCHEMLIAN, ARTURO
Address	1625 79TH ST CSWY 1101	Address	1625 79TH ST CSWY 904
City-State-Zip:	NORTH BAY VILLAGE FL 33141	City-State-Zip:	NORTH BAY VILLAGE FL 33414

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: ARTURO PERCHEMLIAN

CO OWNER

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date