

2016 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 05, 2016
Secretary of State
CC3822196612

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
6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, 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
Name MEJIA, SANTIAGO
Address 6538 COLLINS AVENUE
 SUITE 370
City-State-Zip: MIAMI BEACH FL 33141

Title D
Name PERCHEMLIAN, ARTURO
Address 6538 COLLINS AVENUE
 SUITE 370
City-State-Zip: MIAMI BEACH FL 33141

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

DIRECTOR

01/05/2016

Electronic Signature of Signing Officer/Director Detail

Date