

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000071267

Entity Name: TEGA GROUP INC

Current Principal Place of Business:

2500 NE 135 ST
404
NORTH MIAMI, FL 33181

Current Mailing Address:

2500 NE 135 ST
404
NORTH MIAMI, FL 33181

FEI Number: 47-3423188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRA, JUAN
2500 NE 135 ST
404
NORTH MIAMI, FL 33181 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 P
Name PALOMO, TERESA C
Address 2500 NE 135 ST APT 404
City-State-Zip: NORTH MIAMI FL 33181

Title VP
Name PADRA, GABRIEL R
Address 2500 NE 135 ST APT 404
City-State-Zip: NORTH MIAMI FL 33181

Title S
Name PADRA, MARIA G
Address 2500 NE 135 ST
City-State-Zip: NORTH MIAMI FL 33181

Title S
Name PADRA, JUAN
Address 2500 NE 135 ST APT 404
City-State-Zip: NORTH MIAMI FL 33181

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: JUAN MANUEL PADRA

DIRECTOR

03/29/2017

Electronic Signature of Signing Officer/Director Detail

Date