

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P15000092381

**Entity Name:** TPS GROUP, INC.

**Current Principal Place of Business:**

2598 ROBERT TRENT JONES DR.,  
#1015  
ORLANDO, FL 32835

**Current Mailing Address:**

2598 ROBERT TRENT JONES DR.,  
#1015  
ORLANDO, FL 32835

**FEI Number:** 61-1774865

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BORTOLIN & ASSOCIATES, P.A.  
101 NE 3RD AVE  
SUITE 1500  
FORT LAUDERDALE, FL 33301 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, T  
Name LEON MENDOZA, JUAN M  
Address 2598 ROBERT TRENT JONES DR.,  
#1015  
City-State-Zip: ORLANDO FL 32835

Title VP  
Name BARO HUIE, AILIN M  
Address 2598 ROBERT TRENT JONES DR.,  
#1015  
City-State-Zip: ORLANDO FL 32835

Title S  
Name RIVERO, DANIELA ALEJANDRA  
Address 2598 ROBERT TRENT JONES DR.,  
#1015  
City-State-Zip: ORLANDO FL 32835

*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:** LEON MENDOZA , JUAN M

**PRESIDENT**

**11/07/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date