

2016 FLORIDA PROFIT CORPORATION 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,S
Name BARO HUIE, AILIN M
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: JUAN M LEON MENDOZA

PRESIDENT

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date