


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 08:00 AM
Secretary of State

DOCUMENT # 840615
 1. Entity Name
TAORMINA INVESTMENTS, N.V. COMPANY



Principal Place of Business 25 SE 2ND AVENUE 900 MIAMI, FL 33131 US	Mailing Address 2150 CORAL WAY STE 3A MIAMI, FL 33145 US
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DO NOT WRITE IN THIS SPACE



01282004 No Chg-P CR2E034 (10/03)

4. FEI Number 98-0038628	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

MURAI, RENE V ESQ.
 25 S.E. SECOND AVE.
 900 INGRAHAM BLDG.
 MIAMI, FL

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GIOVANNI, CIRINO CANNAVO PANORAMICA DELLO STRETTO MESSINA, ITALY.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMACO (CURACAO) N.V. KAYA W.F.G (JOMBI) MENSING 36 CURACAO NETHERLANDS ANTILLES.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PASCAZIO DE CANNAVO, EUFRASIA PANORAMICA DELLO STRETTO MESSINA ITALY.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000037103
 02/06/04-80085-016 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: U. G. ... **ATTORNEY IN FACT** 1/30/04 305-446-9314

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FOR TAORMINA INV. NV