


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 19, 2005 08:00 AM**  
**Secretary of State**

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



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



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>98-0038628</b>	Applied For Not Applicable
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5. Certificate of Status Desired  **\$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, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

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	

100000185643  
 01/21/05-80023-025 150.00

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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)(i), 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: *Procuro* Date: Jan 31, 2005  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #