

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100450

Entity Name: TALLER DEL EXITO INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1700 NW 65TH AVE STE 8
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

1669 NW. 144 TERRACE
SUITE 210
SUNRISE, FL 33323

Current Mailing Address:

1700 NW 65TH AVENUE
SUITE 8
FORT LAUDERDALE, FL 33313

New Mailing Address:

1669 NW. 144 TERRACE
SUITE 210
SUNRISE, FL 33323

FEI Number: 65-0799992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, CAMILO F
1700 NW 65TH AVE STE 8
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

CRUZ, CAMILO F
1669 NW. 144 TERRACE
SUITE 210
SUNRISE, FL 33323 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: CAMILO F. CRUZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, CAMILO F
Address: 23092 POPLAR
City-St-Zip: MISSION VIEJO, CA 92692

Title: GM () Delete
Name: CRUZ, RICARDO
Address: 1941 NW. 171 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: IM () Delete
Name: CRUZ, DIEGO A
Address: 12420 NW. 15TH ST., APT. 301
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: IM (X) Change () Addition
Name: CRUZ, DIEGO A
Address: 8867 W SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAMILO F. CRUZ

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04/26/2007

Electronic Signature of Signing Officer or Director

Date