2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122433

Entity Name: TASY CORPORATION

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2610 SE 15 PLACE

HOMESTEAD, FL 33035 US

Current Mailing Address: New Mailing Address:

2610 SE 15 PLACE

HOMESTEAD, FL 33035 US

FEI Number: 20-5647436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCOME TAX CENTER & MORE, INC 9970 SW 40 STREET MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 AZNAR, LIGIA Y

 Address:
 2610 SE 15 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33035 US

Title: [

 Name:
 AZNAR, ANTONIO

 Address:
 2610 SE 15 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33035 US

Title: D

 Name:
 HIDALGO, SORAYA

 Address:
 2610 SE 15 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33035 US

Title: [

Name: FUNDORA, CARLOS Address: 18735 SW 124 AVE City-St-Zip: MIAMI, FL 33177

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: ANTONIO AZNAR D 05/01/2011