2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076201

Entity Name: TAC INTERNATIONAL, INC.

Current Principal Place of Business:

8423 NW 68 STREET MIAMI, FL 33166

Current Mailing Address:

8423 NW 68 STREET MIAMI, FL 33166 US

FEI Number: 20-5119135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, ERICK R 8423 NW 68 STREET MIAMI, FL 33166 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

FILED Mar 12, 2014

Secretary of State

CC8777118624

Officer/Director Detail:

Title PTSD Title VP

 Name
 TOLEDO, ERICK R
 Name
 COX, RODOLFO

 Address
 8423 NW 68 STREET
 Address
 8423 NW 68 STREET

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

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: RODOLFO COX

Electronic Signature of Signing Officer/Director Detail

V.P.

03/12/2014