

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000023409

Entity Name: TAITAS GROUP CORPORATION

Current Principal Place of Business:

145 E FLAGLER ST
A27
MIAMI, FL 33131

Current Mailing Address:

145 E FLAGLER ST
A27
MIAMI, FL 33131 US

FEI Number: 45-4768205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVALOS, JOSE C
145 E FLAGLER ST
A27
MIAMI, FL 33131 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

Officer/Director Detail :

Title PD
Name ZENTNER, LUZ E
Address 145 E FLAGLER ST
A27
City-State-Zip: MIAMI FL 33131

Title VPD
Name AVALOS, JOSE C
Address 145 E FLAGLER ST
A27
City-State-Zip: MIAMI FL 33131

Title VPD
Name VENTOCILLA, NESTOR C
Address 145 E FLAGLER ST
A27
City-State-Zip: MIAMI FL 33131

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: JOSE C AVALOS

VICE-PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date