

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2016
Secretary of State
CC3488044106

Entity Name: TACOA INVESTMENTS, INC.

Current Principal Place of Business:

600 BRICKELL AVENUE, SUITE 3500
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE, SUITE 3500
MIAMI, FL 33131

FEI Number: 47-2892780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
600 BRICKELL AVENUE
SUITE 3500
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: MARK J. SCHEER, PRESIDENT

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name VOLANTE, JULIO S
Address C/O GUNSTER 600 BRICKELL AVENUE, STE 3500
City-State-Zip: MIAMI FL 33131

Title D
Name HERNANDEZ, ASDRUBAL
Address C/O GUNSTER 600 BRICKELL AVENUE, STE 3500
City-State-Zip: MIAMI FL 33131

Title D
Name RODRIGUEZ, MIGUEL
Address C/O GUNSTER 600 BRICKELL AVENUE, STE 3500
City-State-Zip: MIAMI FL 33131

Title D
Name VOLANTE Z, JULIO J
Address C/O GUNSTER 600 BRICKELL AVENUE, STE 3500
City-State-Zip: MIAMI FL 33131

Title D
Name HERNANDEZ, LUIS
Address C/O GUNSTER 600 BRICKELL AVENUE, STE 3500
City-State-Zip: MIAMI FL 33131

Title D
Name CALCANO, ANTONIO
Address C/O GUNSTER 600 BRICKELL AVENUE, STE 3500
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: JULIO S. VOLANTE

DIRECTOR

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date