2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840615

Entity Name: TAORMINA INVESTMENTS, N.V. COMPANY

Current Principal Place of Business:

2150 CORAL WAY STE 3A MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY STE 3A

MIAMI, FL 33145 US

FEI Number: 98-0038628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI, RENE VESQ TWO ALHAMBRA PLAZA PENTHOUSE 1-B CORAL GABLES, FL 33134 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 Title AD

GIOVANNI, CIRINO CANNAVO Name Name GALINDO, ARIAS & LOPEZ

VIA A SILIGATO V,NO.14 AVE FEDERICO BOYD NO 18 CALLE Address Address

City-State-Zip: LIMINA(ME) 98030

PLAZA PISO 9,10 &11

R.U.C REP DE PANAMA 647-53-14893 City-State-Zip:

DV 5

Title

PASCAZIO DE CANNAVO, EUFRASIA Name

VIA A SILIGATO V,NO 14 Address LIMINA(ME) IT 98030 City-State-Zip:

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.

FILED Mar 11, 2013

Secretary of State

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