

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840615

Entity Name: TAORMINA INVESTMENTS, S.A. 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 V. ESQ.
1200 PONCE DE LEON BLVD.
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: RENE V. MURAI

03/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name GIOVANNI, CIRINO CANNAVO
Address 2150 CORAL WAY
STE 3A
City-State-Zip: MIAMI FL 33145

Title AD
Name GALINDO,ARIAS&LOPEZ
Address AVE FEDERICO BOYD NO 18 CALLE
51
PLAZA PISO 9,10 &11
City-State-Zip: R.U.C REP DE PANAMA 647-53-14893
DV 5

Title VP
Name ALVAREZ, JUAN
Address 2150 CORAL WAY
STE 3A
City-State-Zip: MIAMI FL 33145

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: GIOVANNI CANNAVO

PRESIDENT

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date