

2018 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.
2121 PONCE DE LEON BLVD.
600
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

03/09/2018

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 VP
Name ALVAREZ, JUAN
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

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: JUAN ALVAREZ

VP

03/09/2018

Electronic Signature of Signing Officer/Director Detail

Date