2017 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.

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 04/12/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title AD

GIOVANNI, CIRINO CANNAVO Name Name GALINDO, ARIAS & LOPEZ

2150 CORAL WAY AVE FEDERICO BOYD NO 18 CALLE Address Address STE 3A

City-State-Zip: MIAMI FL 33145 R.U.C REP DE PANAMA 647-53-14893 City-State-Zip:

Title VΡ

Name ALVAREZ, JUAN

2150 CORAL WAY STE 3A

City-State-Zip: MIAMI FL 33145

Address

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.

Electronic Signature of Signing Officer/Director Detail

PLAZA PISO 9,10 &11

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FILED Apr 12, 2017

Secretary of State

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