

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840615

FILED
Feb 15, 2011
Secretary of State

Entity Name: TAORMINA INVESTMENTS, N.V. COMPANY

Current Principal Place of Business:

2150 CORAL WAY
STE 3A
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
STE 3A
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 98-0038628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI, RENE V ESQ
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GIOVANNI, CIRINO CANNAVO
Address: VIA A SILIGATO V,NO.14
City-St-Zip: LIMINA(ME), IT 98030

Title: D
Name: AMACO (CURACAO) N.V.
Address: KAYA W.F.G (JOMBI) MENSING 36 CURACAO
City-St-Zip: NETHERLANDS ANTILLES, OC

Title: VPD
Name: PASCAZIO DE CANNAVO, EUFRASIA
Address: VIA A SILIGATO V,NO 14
City-St-Zip: LIMINA(ME), IT 98030 OC

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

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date