

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006108

FILED
Apr 30, 2011
Secretary of State

Entity Name: TANGO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2633 LANTANA RD. SUITE 44
LANTANA, FL 33462

New Principal Place of Business:

2633 LANTANA ROAD
SUITE 44
LANTANA, FL 33462

Current Mailing Address:

2633 LANTANA RD. SUITE 44
LANTANA, FL 33462

New Mailing Address:

2633 LANTANA RD.
SUITE 44
LANTANA, FL 33462

FEI Number: 65-0877429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, KANJIAN ESQ
314 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: CP
Name: VON ROSPEUNT, SID E
Address: 2633 LANTANA RD. SUITE 44
City-St-Zip: LANTANA, FL 33462

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: SID E. VON ROSPEUNT

CP

04/30/2011

Electronic Signature of Signing Officer or Director

Date