05061999-90019-035-$150.00-$150.00

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May 06, 1999 8:00 am
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05-06-1999 90019 035 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L12037

Corporation Name

Tahiti Corp

Place of Business
101 Crandon Blvd #470
Key Biscayne, Fl 33149

Mailing Address
c/o Cervera Real Estate
1492 S. Miami Ave
Miami, Fl 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Principal Place of Business	Mailing Address
101 Crandon Blvd	1492 S. Miami Ave.
Suite, Apt #, etc.: 470	Suite, Apt. #, etc.
City & State: Key Biscayne, Fl	City & State: Miami, Fl
Zip: 33149 Country: USA	Zip: 33130 Country: USA

4. FEI Number: 65-0223359 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Inaki Saizarbitoria
1492 S. Miami Ave
Suite 203
Miami, Fl 33130

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] Date: 5-28-99

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

Title: P/S/T/
Name: Percy Buzaglo
Street Address: 524 Woodcrest Rd
City-St-Zip: Key Biscayne, Fl 33149
☐ DELETE

Title / Name / Street Address / City-St-Zip ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 Title / 1.2 Name / 1.3 Street Address / 1.4 City-St-Zip ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] PERCY BUZAGLO — 4-20-99 — 305 361-7945

Signature and typed or printed name of signing officer or director — Date — Daytime Phone #