

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005085

FILED
Jan 11, 2005
Secretary of State

Entity Name: GRUPO TACTICO DE COMBATE CORP.

Current Principal Place of Business:

12858 SW 52 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12858 SW 52 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0528587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORERO, JOSE M
12858 SW 52 ST
MIRAMAR, FL 33027 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: TD () Delete
Name: DORAL, MANUEL
Address: 2511 N.W. 24 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CRUZ, ERNESTO
Address: 3775 N.W. 91 ST.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: VICTORERO, JOSE M
Address: 12858 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: RAMOS, JULIE
Address: 18935 N.W. 45 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LUGO, LUIS
Address: 1923 S.W. 2ND ST. #3
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SOLEDAD, COLMENARES
Address: 1923 N.W. 2 ST., #3
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE M VICTORERO

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date