

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023639

Entity Name: TADELCO, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

2630 SW 28TH ST
#28
COCONUT GROVE, FL 33133

Current Mailing Address:

2630 SW 28TH ST
#28
COCONUT GROVE, FL 33133

New Principal Place of Business:

200 SE 15TH ROAD
#14 H
MIAMI, FL 33129

New Mailing Address:

200 SE 15TH ROAD
#14 H
MIAMI, FL 33129

FEI Number: 65-1016482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42ND AVENUE, #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BOULEVARD
#240
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: PRATS FERNANDEZ & COMPANY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP () Delete
Name: TRAUTTMANS DORFF, FELIPE V
Address: 2630 SW 28TH ST, #28
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVPS () Delete
Name: DEL CORRAL, TANYA
Address: 2630 SW 28TH ST #28
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP (X) Change () Addition
Name: TRAUTTMANS DORFF, FELIPE V
Address: 200 SE 15TH ROAD #14 H
City-St-Zip: MIAMI, FL 33129

Title: DVPS (X) Change () Addition
Name: DEL CORRAL, TANYA
Address: 200 SE 15TH ROAD #14 H
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA DEL CORRAL

DVPS

04/08/2008

Electronic Signature of Signing Officer or Director

Date