

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076578

FILED
Apr 03, 2009
Secretary of State

Entity Name: TAORMINA PROPERTIES, INC.

Current Principal Place of Business:

150 W. FLAGLER ST., STE. 2200
MIAMI, FL 33130

New Principal Place of Business:

848 BRICKELL KEY DRIVE
2304
MIAMI, FL 33131

Current Mailing Address:

150 W. FLAGLER ST., STE. 2200
MIAMI, FL 33130

New Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

FEI Number: 65-1132211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FREED, OWEN S
550 PUERTA AVENUE
CORAL GABLES, FL 33143 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SGROI, RODOLFO
Address: LIBERTAD 1559, PISO 14
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: DST () Delete
Name: SGROI, LILLIANA F
Address: LIBERTAD 1559 PISO 14
City-St-Zip: ARGENTINA, AR BAIRE

Title: AS () Delete
Name: FREED, OWENS S
Address: 2200 MUSEUM TOWER 150 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: FREED, OWENS S
Address: 550 PUERTA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: OWEN S. FREED

AS

04/03/2009

Electronic Signature of Signing Officer or Director

Date