

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91900 028 ***150.00

Mailing Address <i>Tacho Corporation 560 N.W. Blvd</i> <i>Po 1000078024 Miami-F/33126</i>																																			
2. Principal Place of Business <i>560 N.W. Blvd</i> Suite, Apt. #, etc. <i>Miami-F/33126</i> City & State		3. Mailing Address <i>560 N.W. Blvd</i> Suite, Apt. #, etc. <i>Mia-F/33126</i> City & State																																	
Zip <i>33126</i>	Country <i>Dade</i>	Zip <i>33126</i>	Country <i>Dade</i>																																
4. FEI Number <i>651136980</i>		Applied For ☐ Not Applied																																	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		DO NOT WRITE IN THIS SPACE																																	
6. Name and Address of Current Registered Agent <i>Lopez Humberto A.</i> <i>560 N.W. Blvd.</i> <i>Miami-F/33126</i>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																	
8. 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 <i>[Signature]</i> Signature of registered agent or authorized officer (NOTE: Registered Agent signature required when resigning)		DATE <i>4-30-03</i>																																	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back) ☐		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2003 Fee will be \$550.00 Make Check Payable to Department of State																																	
10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																			
11. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE <i>President</i> NAME <i>Lopez Humberto A.</i> STREET ADDRESS <i>560 N.W. Blvd</i> CITY-ST-ZIP <i>Mia-F/33126</i> </td> <td style="width: 50%;"> ☐ Delete </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE <i>President</i> NAME <i>Lopez Humberto A.</i> STREET ADDRESS <i>560 N.W. Blvd</i> CITY-ST-ZIP <i>Mia-F/33126</i>	☐ Delete															12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%;"> ☐ Change ☐ Add </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add														
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13. I, undersigned, certify that the information furnished in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information provided on this report is supplemental, 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 sole proprietor or partner or sole proprietor to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12.

SIGNATURE: *[Signature]* *4-30-03*

62:15 5032-02-191