

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108326

Entity Name: TAJOR GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

21055 N .E. 37 AV.
1909
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 573
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 51-0430976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JORGE A
577 PENTA GROUP
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MEJIA, JORGE A
21055 NE 37 AV
1909
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEJIA, JORGE A
Address: 21055 NE 37 AV
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: JORGE MEJIA

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date