

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024700

Entity Name: TANGOI,C.A. USA CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

499 E PALMETTO PK RD STE 207
BOCA RATON, FL 33432

New Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

Current Mailing Address:

499 E PALMETTO PK RD STE 207
BOCA RATON, FL 33432

New Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

FEI Number: 59-3767991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROLMAN, ARIANY C
3858 NW 1ST DRIVE
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANZI MORELLI, DOMENICO
Address: PASEO CARONA-CC GEAN SABANA PISO 2 STE 95
City-St-Zip: PUERTO-ORDAZ,VENEZUELA,

Title: DV () Delete
Name: GOLTIA PARRA, DOMINGO A
Address: PASEO CARONA-CC GEAN SABANA PISO 2 STE 95
City-St-Zip: PUERTO-ORDAZ,VENEZUELA,

Title: DT () Delete
Name: BROLMANN, ARIANY C
Address: 3853 NW 1ST DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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:

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: ARIANY C BROLMANN

DT

04/22/2009

Electronic Signature of Signing Officer or Director

Date