

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024700

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BROLMANN, ARIANY C
3858 NW 1ST DRIVE
DEERFIELD BEACH, FL 33441 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: ARIANY C. BROLMANN

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ARIANY C. BROLMANN

DT

04/28/2010

Electronic Signature of Signing Officer or Director

Date