2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024700

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 N.E. 5TH AVENUE SUITE 501

BOCA RATON, FL 334324093 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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: DOMENICO TANZIMORELLI PD 04/29/2011