

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 10, 2011  
Secretary of State**

DOCUMENT# P03000079887

Entity Name: TANGO SOFTWARE CORP.

**Current Principal Place of Business:**

90 SANTAREM CIRCLE  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

9153 HOLT TERRACE  
ENGLEWOOD, FL 34224

**Current Mailing Address:**

90 SANTAREM CIRCLE  
PUNTA GORDA, FL 33983

**New Mailing Address:**

9153 HOLT TERRACE  
ENGLEWOOD, FL 34224

FEI Number: 01-0802448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARIN-GOMEZ, EDUARDO  
90 SANTAREM CIRCLE  
PUNTA GORDA, FL 33983 US

**Name and Address of New Registered Agent:**

MARIN-GOMEZ, EDUARDO  
9153 HOLT TERRACE  
ENGLEWOOD, FL 34224 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

03/10/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARIN-GOMEZ, EDUARDO  
Address: 9153 HOLT TERRACE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP  
Name: HERNANDEZ-ALCAZAR, MARIA J  
Address: 9153 HOLT TERRACE  
City-St-Zip: ENGLEWOOD, FL 34224

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: EDUARDO MARIN-GOMEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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03/10/2011

\_\_\_\_\_  
Date