

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: _____ 03/10/2011
Electronic Signature of Registered Agent 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 P 03/10/2011
Electronic Signature of Signing Officer or Director Date