

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101691

Entity Name: TA'FACIL CORPORATION

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

8570 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8570 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2110411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, CARLOS
8570 NW 61 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEVEL, ANDRES O
8570 NW 61 ST
MIAMI, FL 33166 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: ANDRES O LEVEL

08/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, CARLOS
Address: 8570 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: VILAR, JUAN
Address: 8570 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: MONTENEGRO, JULIO
Address: 1314 EAST LAS OLAS BLVD STE 119
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: LEVEL, ANDRES O
Address: 7041 NW 107 COURT
City-St-Zip: DORAL, FL 33178 US

Title: VD (X) Change () Addition
Name: AVELINO, GONCALVES J
Address: 10749 NW 70 LANE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: MONTENEGRO, JULIO
Address: 1314 EAST LAS OLAS BLVD STE 119
City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES LEVEL

D

08/06/2005

Electronic Signature of Signing Officer or Director

Date