

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000103470

Entity Name: TAHUER INVESTMENTS, INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

721 NW 20TH COURT
MIAMI, FL 33125

New Principal Place of Business:

1530 SW 11 TER
MIAMI, FL 33135

Current Mailing Address:

721 NW 20TH COURT
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3501384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, DANAIZE
721 NW 20TH COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HUERTA, DANAIZE
Address: 721 NW 20TH COURT
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUERTA, DANAIZE
Address: 1530 SW 11 TER
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: HUERTA, FRANCISCO
Address: 721 NW 20TH COURT
City-St-Zip: MIAMI, FL 33125

Title: TR () Change (X) Addition
Name: HUERTA, JOSEFINA
Address: 721 NW 20TH COURT
City-St-Zip: MIAMI, FL 33125

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: DANAIZE HUERTA

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date