

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130331

FILED
Mar 31, 2009
Secretary of State

Entity Name: TAGUA LEATHER CORPORATION

Current Principal Place of Business:

3750 NW 28 STREET
407
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3750 NW 28 STREET
407
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0418020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONGELOS, MARCELO
Address: 3750 NW 28 STREET, #407
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: KELLEMAN, LUIS M
Address: 3750 NW 28 STREET, #407
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLEMAN, LUIS M
Address: 3750 NW 28 STREET, #407
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS KELLEMAN

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date