

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135070

Entity Name: TAJO HOLDINGS, CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

8159 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8159 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 30-0217684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, RAUL PA
3708 SOUTH CONWAY ROAD
ORLANDO, FL 32812 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
Name: TORRES, MICHELLE G
Address: 8159 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: S
Name: TORRES, JOSEPH L
Address: 8159 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: MICHELLE TORRES

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date