2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064338

MIAMI, FL 33131

City-St-Zip:

Entity Name: TAWPRO INTERNATIONAL, CORP.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 888 BRICKELL AVE STE 203 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 888 BRICKELL AVE STE 203 MIAMI, FL 33131 FEI Number: 54-2150309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAWFIK, HESHAM A 888 BRIĆKELL AVE STE 203 MIAMI, FL 33131 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAWFIK, HESHAM A Name: Name: 888 BRICKELL AVE STE 203 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition TAWFIK, SANEYA H Name: Name: 888 BRICKELL AVE STE 203 Address: Address:

City-St-Zip:

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: HESHAM TAWFIK P 04/24/2008