2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136864

Entity Name: TAKORADI, CORP

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11369 NW 73 TERR 11369 NW 73 TERR DORAL, FL 33178 US

1600

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11369 NW 73 TERR 11369 NW 73 TERR DORAL, FL 33178 US

1600 DORAL, FL 33178 US

FEI Number: 20-1733943 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:

MAZZA-MARTINEZ, TANIA A MS. NAVARRO, HENRY A MR. 9130 SOUTH DADÉLAND BLVD. 11369 NW 73 TERR DORAL, FL 33178 1600

MIAMI, FL 33156 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: HENRY A. NAVARRO P. 02/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NAVARRO, HENRY A MR. Name: 11369 NW 73 TERRACE Address: City-St-Zip: MIAMI, FL 33178 US

Title: VP D

HERRERA, PAOLA J MS. Name: 11369 NW 73 TERRACE Address: MIAMI, FL 33178 US City-St-Zip:

Title: DIR

NAVARRO, YOHANA E MS Name:

PARAISO PINAR, T B, NO. 34, EL PARAISO Address:

City-St-Zip: CARACAS, MI 1030 VE

Title: DIR

NAVARRO, NAYAHIRA C MISS Name:

Address: PARAISO PINAR. T B, NO. 34, EL PARAISO

City-St-Zip: CARACAS, MI 1030 VE

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: HENRY A. NAVARRO P. PS 02/12/2012