

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000000754

**FILED**  
**Oct 28, 2008**  
**Secretary of State**

**Entity Name:** TAINO ENGINEERING OF MIAMI, INC.

**Current Principal Place of Business:**

3494 EAST 4TH AVENUE #12  
HIALEAH, FL 33013

**New Principal Place of Business:**

16401 NE 15TH AVE  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

3494 EAST 4TH AVENUE #12  
HIALEAH, FL 33013

**New Mailing Address:**

16401 NE 15TH AVE  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 86-1124959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VARGAS, AMAURYS  
3494 EAST 4TH AVENUE #12  
HIALEAH, FL 33013 US

**Name and Address of New Registered Agent:**

VARGAS, AMAURYS  
1920 NE 157TH TR  
NORTH MIAMI BEACH, FL 33162 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: AMAURYS VARGAS

10/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VARGAS, AMAURYS  
Address: 3494 EAST 4TH AVENUE #12  
City-St-Zip: HIALEAH, FL 33013

Title: SVD (X) Delete  
Name: ALMONTE, OLGA  
Address: 3494 EAST 4TH AVENUE #12  
City-St-Zip: HIALEAH, FL 33013

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VARGAS, AMAURYS  
Address: 1920 NE 157TH TR  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
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: AMAURYS VARGAS

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date