

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012692

FILED
Apr 26, 2010
Secretary of State

Entity Name: TAGUA SERVICE & SUPPLY, INC.

Current Principal Place of Business:

50 S.W. 19TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

50 S.W. 19TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2209697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, PA
7711 S.W. 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SALCINES, JACQUELINE A ESQ.
7711 S.W. 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 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: JACQUELINE SALCINES

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, KLAUS R
Address: 50 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: CALDERON, MARIA F
Address: 50 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: S
Name: CALDERON, MARIA L
Address: 50 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: T
Name: CALDERON, MARIA S
Address: 50 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: O
Name: CALDERON, RAUL F
Address: 50 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

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: KLAUS CALDERON

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date