

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012692

FILED
Apr 19, 2011
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:

175 S.W. 7TH ST
2414
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

175 S.W. 7TH ST
2414
MIAMI, FL 33130

FEI Number: 20-2209697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCINES, JACQUELINE A ESQ.
7711 S.W. 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 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: CALDERON, KLAUS R
Address: 175 S.W. 7TH ST SUITE 2414
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: CALDERON, MARIA F
Address: 175 S.W. 7TH ST SUITE 2414
City-St-Zip: MIAMI, FL 33130

Title: S
Name: CALDERON, MARIA L
Address: 175 S.W. 7TH ST SUITE 2414
City-St-Zip: MIAMI, FL 33130

Title: T
Name: CALDERON, MARIA S
Address: 175 S.W. 7TH ST SUITE 2414
City-St-Zip: MIAMI, FL 33130

Title: O
Name: CALDERON, RAUL F
Address: 175 S.W. 7TH ST SUITE 2414
City-St-Zip: MIAMI, FL 33130

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: MARIA CALDERON

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date