2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155790

FILED Apr 14, 2012 Secretary of State

Entity Name: A TARANTO CONTRACTING & CONSULTING CORP.

New Principal Place of Business: Current Principal Place of Business: 3922 NE 166 STREET 109 S NORTH MIAMI BEACH, FL 33160 US **Current Mailing Address: New Mailing Address:** 3922 NE 166 STREET 109 S NORTH MIAMI BEACH, FL 33160 US FEI Number: 20-3838246 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: TARANTO, ANGELO 3922 NE 166 STREET 109 S NORTH MIAMI BEACH, FL 33160 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TARANTO, ANGELO Address: 3922 NE 166 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: ANGELO TARANTO PRES 04/14/2012