

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127521

FILED
Jul 09, 2008
Secretary of State

Entity Name: TAGLE INTERNATIONAL INC

Current Principal Place of Business:

2179 NW 24 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

2169 NW 24 AVE
MIAMI, FL 33142 US

Current Mailing Address:

14877 SW 41 TERR
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARELYS
14877 SW 41 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARTINEZ, ARELYS
14877 SW 41 TERR
MIAMI, FL 33185 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: ARELYS MARTINEZ

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ARELYS
Address: 2173 NW 24 AVE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ARELYS
Address: 2173 NW 24 AVE
City-St-Zip: MIAMI, FL 33142 US

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: ARELYS MARTINEZ

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date