

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067787

FILED
Jan 20, 2009
Secretary of State

Entity Name: TASCO ENGINEERING GROUP, INC.

Current Principal Place of Business:

301 EAST 10TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

301 EAST 10TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 26-3188865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 SOUTH BISCAYNE BLVD.
1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAJON, CARLOS PRES
301 E 10TH AVENUE
HIALEAH, FL 33010 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: CARLOS PAJON

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAJON, CARLOS E
Address: 301 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: CRUZ, JAVIER
Address: 301 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: ST () Delete
Name: GARCIA, ALFONSO M
Address: 301 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAJON, CARLOS E PRES
Address: 301 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Change () Addition
Name: CRUZ, JAVIER VP
Address: 301 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

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: CARLOS PAJON

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date