

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067787

FILED
Apr 29, 2011
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:

410 EAST 10TH COURT
HIALEAH, FL 33010 US

Current Mailing Address:

301 EAST 10TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

410 EAST 10TH COURT
HIALEAH, FL 33010 US

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 S BISCAYNE BLVD STE 1800
MIAMI, FL 33131 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: PAJON, CARLOS E PRES
Address: 301 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

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

Title: ST
Name: GARCIA, ALFONSO M
Address: 301 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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: JAVIER CRUZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date