

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030434

FILED
Aug 29, 2011
Secretary of State

Entity Name: TAVES CONSULTING CORPORATION

Current Principal Place of Business:

4850 NW 102 AVE.
101
DORAL, FL 33178 US

New Principal Place of Business:

5701 NW 112 AVE
114
DORAL, FL 33178 US

Current Mailing Address:

4850 NW 102 AVE.
101
DORAL, FL 33178 US

New Mailing Address:

5701 NW 112 AVE
114
DORAL, FL 33178 US

FEI Number: 26-4673728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVES, CINTHIA F
4850 NW 102 AVE.
101
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TAVES, CINTHIA F
5701 NW 112 AVE
114
DORAL, FL 33178 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: CINTHIA F TAVES

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVES, CINTHIA F
Address: 5701 NW 112 AVE APT. #114
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: TAVES, LUIZ M
Address: 5701 NW 112 AVE APT. #114
City-St-Zip: DORAL, FL 33178 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: CINTHIA F TAVES

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date