2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031359

Entity Name: TAFEHIG INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13481 NW 8TH STREET 2656 SW 116TH AV. PEMBROKE PINES, FL 33028 BUILDING 9, APT. 303 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

 13481 NW 8TH STREET
 2656 SW 116TH AV.

 PEMBROKE PINES, FL 33028
 BUILDING 9, APT. 303

 MIRAMAR, FL 33025

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEGRETTI, NELSON R
13481 NW 8TH STREET
2656 SW 116TH AV
PEMBROKE PINES, FL 33028 US
BUILDING 9, APT. 303
MIRAMAR, FL 33025 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: NELSON I REYES NEGRETTI 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REYES NEGRETTI, NELSON I

Address: 2656 SW 116TH AV, BUILDING 9, APTO. 303

City-St-Zip: MIRAMAR, FL 33025

Title: SD

 Name:
 REYES, YANELIN

 Address:
 13481 NW 8TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: VD

 Name:
 POUCHET, NATALI

 Address:
 13481 NW 8TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: [

Name: VILLASMIL DE REYES, YASMIN

Address: 2656 SW 116TH AV, BUILDING 9, APTO. 303

City-St-Zip: MIRAMAR, FL 33025

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: NELSON IVAN REYES NEGRETTI PD 04/29/2011