

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010623

Entity Name: TAINO CONSORTIUM, CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6264 EAST 5 AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

6264 EAST 5 AVE
HIALEAH, FL 33013 US

New Mailing Address:

3711 CHURCH ST
EVANSTON, IL 60203 US

FEI Number: 27-1832350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, ROBERT E
6264 EAST 5 AVE
HIALEAH, FL 33013 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: CEO
Name: RIVERA, CARMEN M
Address: 4980 N. MARINE DR, APT. 832
City-St-Zip: CHICAGO, IL 60640 US

Title: SEC
Name: WAGNER, ROBERT E
Address: 6264 EAST 5 AVE
City-St-Zip: HIALEAH, FL 33013 US

Title: P
Name: FORRESTER, RAY
Address: 4206 N DRAKE
City-St-Zip: CHICAGO, IL 60618 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: ROBERT E. WAGNER

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date