

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051994

FILED
Feb 17, 2011
Secretary of State

Entity Name: TANTROL INTERNATIONAL INC.

Current Principal Place of Business:

4860 NW 114TH COURT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4860 NW 114TH COURT
DORAL, FL 33178 US

New Mailing Address:

PO BOX 1047
DEERFIELD BEACH, FL 33443 US

FEI Number: 27-2892928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTALDE, MIGUEL
4860 NW 114TH COURT
DORAL, FL 33178 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: ROTALDE, MIGUEL
Address: 4860 NW 114TH COURT
City-St-Zip: DORAL,, FL 33178

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: MIGUEL ROTALDE

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date