

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051994

FILED
Feb 19, 2012
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:

2101 BRICKELL AVENUE,
APARTMENT 1501
MIAMI, FL 33129 US

Current Mailing Address:

PO BOX 1047
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

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:

ROTALDE, MIGUEL
2101 BRICKELL AVENUE
APARTMENT 1501
MIAMI, FL 33129 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: MIGUEL ROTALDE

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTALDE, MIGUEL
Address: 2101 BRICKELL AVENUE, APARTMENT 1501
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: BARRIUSO, MARTA
Address: 100 SE 14TH PLACE
City-St-Zip: DEERFIELD BEACH, 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: MIGUEL ROTALDE

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date