2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085044

Entity Name: MY TACAS INC

FILED Feb 23, 2011 Secretary of State

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

11238 SOUTH ORANGE BLOSSOM TRAIL 2151 CONSULATE DR SUITE 19

ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11238 SOUTH ORANGE BLOSSOM TRAIL 2151 CONSULATE DR SUITE 19

ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 27-3713265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RENTA, JOSE E RENTA, JOSE E

11238 SOUTH ORANGE BLOSSOM TRAIL 2151 CONSULATE DR SUITE 19
ORLANDO, FL 32837 US ORLANDO, FL 32837 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: JOSE RENTA 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RENTA, JOSE E

Address: 2151 CONSULATE DR SUITE 19

City-St-Zip: ORLANDO, FL 32837

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: JOSE RENTA P 02/23/2011