

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093644

Entity Name: TACTA STUDIO CORP

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5220 NW 72 AVENUE
BAY 3
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVENUE
BAY 3
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-3976768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ROSS M
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: NARANJO, JUAN E
Address: 15061 SW 141 TERRACE
City-St-Zip: MIAMI, FL 33196 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: JUAN E NARANJO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date