

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2012
Secretary of State**

DOCUMENT# P11000004343

Entity Name: TAHO TRADING , INC.

Current Principal Place of Business:

6019 RIVIERA DR.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

6019 RIVIERA DR.
MIAMI, FL 33146

New Mailing Address:

FEI Number: 45-1289276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: PRES
Name: LAPORTA, RICARDO
Address: 6019 RIVIERA DR.
City-St-Zip: MIAMI, FL 33146

Title: VICE
Name: LAPORTA, MICHAEL
Address: 6019 RIVIERA DR.
City-St-Zip: MIAMI, FL 33146

Title: SEC
Name: TABOADA, MARIA
Address: 6019 RIVIERA DR.
City-St-Zip: MIAMI, FL 33146

Title: TRES
Name: LAPORTA, MICHAEL
Address: 6019 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

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: RICARDO LAPORTA

PRES

09/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date