

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103776

Entity Name: INVERSIONES TAGOR C.A., INC.

FILED
Sep 03, 2014
Secretary of State

Current Principal Place of Business:

18495 S. DIXIE HIGHWAY #172
CUTLER BAY, FL 33157

New Principal Place of Business:

18495 S. DIXIE HIGHWAY #172
CUTLER BAY, FL 33157 UN

Current Mailing Address:

18495 S. DIXIE HIGHWAY #172
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 45-3989694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-SOLIS, ERWIN ESQ.
10661 N. KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CAPRILES, ARTURO
18495 S DIXIE HWY #172
MIAMI, FL 33157 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: ARTURO CAPRILES

09/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPRILES, ARTURO
Address: 18495 S. DIXIE HIGHWAY #172
City-St-Zip: CUTLER BAY, FL 33157

Title: TD
Name: GONZALEZ, MARIA D
Address: 18495 S. DIXIE HIGHWAY #172
City-St-Zip: CUTLER BAY, FL 33157

Title: SD
Name: CAPRILES, MARCO T
Address: 18495 S. DIXIE HIGHWAY #172
City-St-Zip: CUTLER BAY, FL 33157

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: ARTURO CAPRILES

PD

09/03/2014

Electronic Signature of Signing Officer or Director

Date