

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100450

FILED
Jan 06, 2012
Secretary of State

Entity Name: TALLER DEL EXITO INC.

Current Principal Place of Business:

1669 NW. 144 TERRACE
SUITE 210
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1669 NW. 144 TERRACE
SUITE 210
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0799992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CAMILO F P
1669 NW. 144 TERRACE
SUITE 210
SUNRISE, FL 33323 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: CRUZ, CAMILO F
Address: 12295 NW 81 STREET
City-St-Zip: PARKLAND, FL 33076

Title: GM
Name: CRUZ, RICARDO
Address: 14597 SW 18 CT
City-St-Zip: DAVIE, FL 33325

Title: IM
Name: CRUZ, DIEGO A
Address: 8867 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

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: CAMILO CRUZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date