

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077565

Entity Name: T.A.S. INVESTMENT CORPORATION

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

17050 NORTH BAY ROAD
UNIT 1103
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0949160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENAZZI, JUAN M
10750 N BAY ROAD SUITE 1103
SUNNY ISLES BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: CADENAZZI, JUAN MARTIN
Address: 17050 N BAY ROAD #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VDS () Delete
Name: PAZOS, PABLO EDGARDO
Address: 17050 N BAY ROAD #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADENAZZI, JUAN MARTIN
Address: 17050 N BAY ROAD #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: PAZOS, PABLO EDGARDO
Address: 17050 N BAY ROAD #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN M CADENAZZI

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date