

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51489

FILED
Feb 17, 2012
Secretary of State

Entity Name: TAGIDE PROPERTIES, INC.

Current Principal Place of Business:

1395 BRICKELL AVE.
FOURTH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE
FOURTH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVE.
FOURTH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0268643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT W PA
18001 OLD CUTLER RD
STE 600
MIAMI, FL 33157 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: ST
Name: POPPE, NUNO
Address: 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: BALESTRA, VICTOR C
Address: 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: NORTH, MARK
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: STEWART, ROBERT W
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: MIAMI, 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: VICTOR C. BALESTRA

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date