2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64171

Entity Name: GONZALEZ TASCON CORPORATION

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8504 N.W. 66TH STREET 8444 N.W. 66TH STREET MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8504 N.W. 66TH STREET

MIAMI, FL 33166 US

8444 N.W. 66TH STREET

MIAMI, FL 33166 US

FEI Number: 65-0355950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, DIONISIO 4450 N.W. 113 PLACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, DIONISIO Address: 4450 N.W. 113 PLACE City-St-Zip: DORAL, FL 33178

Title:

Name: ESCOBAR, MARTHA
Address: 4450 N.W. 113 PLACE.
City-St-Zip: DORAL, FL 33178 US

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: DIONISIO GONZALEZ P 01/08/2010