

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48266

FILED  
Sep 21, 2009  
Secretary of State

Entity Name: TANGO FOOD SERVICE, INC.

## Current Principal Place of Business:

3339 VIRGINIA ST.  
SUITE 138  
MIAMI, FL 33133 US

## New Principal Place of Business:

3250 MARY ST.  
SUITE 500  
MIAMI, FL 33133 US

## Current Mailing Address:

3109 GRAND AVE.  
SUITE 352  
MIAMI, FL 33133 US

## New Mailing Address:

3250 MARY ST.  
SUITE 500  
MIAMI, FL 33133 US

FEI Number: 65-0187322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEARNS, WEAVER, MILLER, WEISSLER, ET AL  
C/O RICHARD E. SCHATZ  
150 WEST FLAGLER ST., STE 2200  
MIAMI, FL 33130 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: PSD ( ) Delete  
Name: WEISER, BRADLEY A.  
Address: 3109 GRAND AVE. SUITE 352  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRADLEY WEISER

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date