

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128982

Entity Name: TAPIA LUIS M SERVICE, CORP.

FILED  
Jan 23, 2012  
Secretary of State

**Current Principal Place of Business:**

12190 SW 45 STREET  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

12190 SW 45 STREET  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 34-2017275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAPIA, JORGE L  
12190 SW 45 STREET  
MIAMI, FL 33175 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: PD  
Name: TAPIA, JORGE L  
Address: 12190 SW 45 STREET  
City-St-Zip: MIAMI, FL 33175

Title: VPD  
Name: TAPIA, LUIS  
Address: 12190 SW 45 STREET  
City-St-Zip: MIAMI, FL 33175

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: JORGE LUIS TAPIA

PD

01/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date