2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ln

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P05000035122** 1. Entity Name TAVEX AMERICA, INC. Principal Place of Business Mailing Address 1860 N ATLANTIC AVE B703 1860 N ATLANTIC AVE B703 COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3267868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent ZAHAYKEVICH, GEORGE DO NOT WRITE 1860 N ATLANTIC AVE B703 COCOA BEACH, FL 32931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 000000904657 10. OFFICERS AND DIRECTORS 05/01/08-80021-017 158.75 TITLE PTCD NAME ZAHAYKEVICH, GEORGE STREET ADDRESS 1860 N ATLANTIC AVE B703 CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

GEORGE ZAHAYKEVICH

FILED