

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143186

FILED
Apr 27, 2009
Secretary of State

Entity Name: TAPAS SPANISH CORPORATION

Current Principal Place of Business:

1202 TECH BLVD.
SUITE 100
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1202 TECH BLVD.
SUITE 100
TAMPA, FL 33619

New Mailing Address:

FEI Number: 87-0800491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ DEMENA, GLADYS M
1711 WOODBINE DRIVE
BRANDON, FL 33510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ DEMENA, GLADYS M
Address: 1711 WOODBINE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: MAHONEY, ROBERT A
Address: 1202 TECH BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33619

Title: SEC () Delete
Name: ESTRADA-OLIVERO, MAITE S
Address: 1711 WOODBINE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: DIRE () Delete
Name: ESTRADA-ALVAREZ, LIZARDO R III
Address: 1711 WOODBINE DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GLADYS M ALVAREZ DEMENA

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date