

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090221

FILED
Jan 31, 2010
Secretary of State

Entity Name: THE TAPANES GROUP,INC

Current Principal Place of Business:

13831 NW 22 COURT
SUNRISE, FLORIDA, 33323

New Principal Place of Business:

13831 NW 22 COURT
SUNRISE, FL 33323

Current Mailing Address:

13831 NW 22 COURT
SUNRISE, FLORIDA, 33323

New Mailing Address:

13831 NW 22 COURT
SUNRISE, FL 33323

FEI Number: 27-1230651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, NICOLE L
13831 NW 22 COURT
SUNRISE, FL 33323 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
Name: GRESHAM, NICOLE L
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: TAPANES, EDWIN
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: MESA, MINERVA
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: TAPANES, EDWARD
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

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: NICOLE L. GRESHAM

P

01/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date