

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090221

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: THE TAPANES GROUP,INC

**Current Principal Place of Business:**

13831 NW 22 COURT  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

13831 NW 22 COURT  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 27-1230651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAPANES, 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

**OFFICERS AND DIRECTORS:**

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

Title: T  
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: EDWIN TAPANES

VP

04/18/2012

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

\_\_\_\_\_ Date