

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087430

FILED
Apr 27, 2011
Secretary of State

Entity Name: TAPAS INTERNATIONAL, INC.

Current Principal Place of Business:

6929 NARCOOSSEE ROAD
509
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6929 NARCOOSSEE ROAD
509
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3474507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKSCHA, HERBERT J
6929 NARCOOSSEE ROAD
509
ORLANDO, FL 32822 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: D
Name: PROKSCHA, HERBERT J
Address: 2732 DONALDSON DR
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: MOTZEL, LAWRENCE A
Address: 1410 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

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: HERBERT J PROKSCHA

D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date