

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091176

Entity Name: KAPPA TAU, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

115 SE 2ND ST  
2ND FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

115 SE 2ND ST  
2ND FLOOR  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0644361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMOS, ANGELO P ESQ.  
12601 SW 10TH AVENUE  
PINECREST, FL 33156 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: PDAS ( ) Delete  
Name: CONSTANTINO, TOEDORO  
Address: 115 SE 2ND STREET  
City-St-Zip: MIAMI, FL 331313153

Title: VDAS ( ) Delete  
Name: CONSTANTINO, ALICIA  
Address: 115 SE 2ND ST 2ND FL  
City-St-Zip: MIAMI, FL 331313153

Title: VS ( ) Delete  
Name: GOVANTES, CARLOS  
Address: 115 SE 2ND ST 2ND FL  
City-St-Zip: MIAMI, FL 331313153

Title: V ( ) Delete  
Name: TZORTZAKIS, MARIA  
Address: 115 SE 2ND ST., 2ND  
City-St-Zip: MIAMI, FL 33131

## 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: CARLOS GOVANTES

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date