

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002462

Entity Name: TANAID, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

10447 SW 108 AVE. E-167
MIAMI, FL 33176

New Principal Place of Business:

10621 HAMMOCKS BOULEVARD #416
MIAMI, FL 33196

Current Mailing Address:

PO BOX 162844
MIAMI, FL 331162844

New Mailing Address:

PO BOX 162844
MIAMI, FL 33116 US

FEI Number: 52-2257230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, PAUL J
10447 SW 108 AVE. E-167
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SEGARRA, PAUL J
10621 HAMMOCKS BOULEVARD #416
MIAMI, FL 33196 US

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:

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SEGARRA, PAUL J
Address: PO BOX 162844
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SEGARRA, PAUL J
Address: PO BOX 162844
City-St-Zip: MIAMI, FL 33116 US

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: PAUL J. SEGARRA

PRES

03/23/2008

Electronic Signature of Signing Officer or Director

Date