

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004083

Entity Name: TATA DAVILA, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

1951 NW 32 ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O BOX 6217
FORT LAUDERDALE, FL 333106217

New Mailing Address:

FEI Number: 65-1071070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AVILA, TATA
1951 NW 32 ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

D'AVILA, TAMYRES
1951 NW 32 ST
OAKLAND PARK, FL 33309 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: TAMYRES D'AVILA

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'AVILA, TATA
Address: 1951 NW 32 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'AVILA, TAMYRES
Address: 1951 NW 32 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Change (X) Addition
Name: D'AVILA, FERNANDO
Address: 1951 NW 32 ST
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO D'AVILA

D

01/25/2004

Electronic Signature of Signing Officer or Director

Date