## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 17, 2003 8:00 am Secretary of State

04-28-2003 91833 029 \*\*\*150.00 P01000028573 DOCUMENT # 1. Entity Name TANAY, INCORPORATED Mailing Address Principal Place of Business 55048774 874 TOWNE CENTER DRIVE 874 TOWNE CENTER DRIVE KISSIMMEE FL 34759 KISSIMMEE FL 34759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 88568 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEGA-ALICEA, LUIS F Street Address (P.O. Box Number is Not Acceptable) 874 TOWNE CENTER DRIVE KISSIMMEE FL 34759 City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when ministating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete NAME GUZMAN, MARGARO R NAME PO BOX 518 STREET ADDRESS STREET ADDRESS LAS PIEDRAS PR 00771 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -mu □ Addition D. Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NALIE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WSIGNATURE REQUISED OF PRINTED HAVE OF BIGHING OFFICER OF PRINCIPLE

22 april 2003

787-733-4976

Daytime Phone #

Attachment 55048774 PO1000028573

Luis F. Vega Alicea, P.A.

Attorney at Law

874 Towne Center Drive Kissimmee, Florida 34759



(407) 847-4029 (Office)

(407) 847-9099 (Fax)

June 13, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

## To Whom It May Concern:

I apologize for the delay in providing Tanay's FEI. I had misfiled this notice with another client's file, and found it by chance. Tanay's EIN is 48-0885689. Please do not hesitate to contact my office. I ask that penalty fees be waived.

Cordially,

Luis F. Vega Alicea, P.A.

LFV/lov