

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041212

Entity Name: TATIAN, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

499 E PALMETTO PARK
207
BOCA RATON, FL 33432

New Principal Place of Business:

5697 SADDLE TRAIL LN
LAKE WORTH, FL 33467 US

Current Mailing Address:

499 E PALMETTO PARK
207
BOCA RATON, FL 33432

New Mailing Address:

5697 SADDLE TRAIL LN
LAKE WORTH, FL 33467 US

FEI Number: 65-1107659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, MONICA
2607 BRIDGEWOOD CIR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

RICO, MONICA
5697 SADDLE TRAIL LN
LAKE WORTH, FL 33467 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICO, MONICA
Address: 2607 BRIDGEWOOD CIR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICO, MONICA
Address: 5697 SADDLE TRAIL LN
City-St-Zip: LAKE WORTH, FL 33467 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: MONICA RICO PORTA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date