

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044042

Entity Name: TANI AUTO CARE, INC.

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

10550 BISCAYNE BLVD  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 163909  
MIAMI, FL 331163909

## New Mailing Address:

FEI Number: 65-1099522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TANINAKA, ROBERTO  
10550 BISCAYNE BLVD  
MIAMI, FL 33138 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: PD ( ) Delete  
Name: TANINAKA, ROBERTO  
Address: 10550 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33188

Title: SVD ( ) Delete  
Name: TANINAKA, RITHY  
Address: 10550 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33188

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TANINAKA, ROBERTO  
Address: 10550 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138

Title: SVD (X) Change ( ) Addition  
Name: TANINAKA, RITHY  
Address: 10550 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138

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: ROBERTO TANINAKA

PD

03/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date