

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044042

Entity Name: TANI AUTO CARE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

10550 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

10550 BISCAYNE BLVD
MIAMI, FL 33138 US

Current Mailing Address:

P.O. BOX 163909
MIAMI, FL 331163909

New Mailing Address:

P.O. BOX 163909
MIAMI, FL 331163909 US

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 33138

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SVD

04/08/2009

Electronic Signature of Signing Officer or Director

Date