

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088917

FILED
Jan 20, 2009
Secretary of State

Entity Name: TAB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 75-3003039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JULIAN L
48 EAST FLAGLER STREET
MIAMI, FL 33131 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: CHR () Delete
Name: PEREZ-HICKMAN, FERNANDO
Address: 48 EAST FLAGLER STREET, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: CEO () Delete
Name: LOPEZ, MIRIAM
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: PRES () Delete
Name: MESA, JULIAN
Address: 48 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: TORRAS, JORDI
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: JULIAN L. MESA

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date