

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088917

FILED
Jan 06, 2010
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
Name: PEREZ-HICKMAN, FERNANDO
Address: 48 EAST FLAGLER STREET, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JULIAN L MESA

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date