

# 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