

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001609

FILED
Jan 06, 2011
Secretary of State

Entity Name: TAVERNA OPA OF SOUTH BEACH, INC.

Current Principal Place of Business:

36-40 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

606 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 04-3587480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIALIAMANIS, PETER
606 N. OCEAN DR.
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TSIALIAMANIS, PETER
Address: 606 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: PETER TSIALIAMANIS

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date