

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019739

FILED
Feb 09, 2005
Secretary of State

Entity Name: TAPAS FOOD IMPORT EXPORT CO.

Current Principal Place of Business:

38878 US 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2519 MCMULLEN BOOTH RD
UNIT 510-273
CLEARWATER, FL 33761 US

Current Mailing Address:

38878 US 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

2519 MCMULLEN BOOTH RD
UNIT 510-273
CLEARWATER, FL 33761 US

FEI Number: 02-0553878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEPE, EMMANUELE
2519 MCMULLEN BOOTH RD
UNIT 510-273
CLEARWATER, FL 33761 US

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: EMMANUELE PEPE

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: PEPE, EMANUELE
Address: 38878 US 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P () Delete
Name: QUATRARO, GIANLUCA
Address: 38878 US 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: PEPE, EMANUELE
Address: 2519 MCMULLEN BOOTH RD, UNIT 510-273
City-St-Zip: CLEARWATER, FL 33761 US

Title: S/T (X) Change () Addition
Name: PEPE, EMANUELE
Address: 2519 MCMULLEN BOOTH RD, UNIT 510-273
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMMANUELE PEPE

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02/09/2005

Electronic Signature of Signing Officer or Director

Date