'2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM DOCUMENT # P02000049308 **Secretary of State** 1. Entity Name TATIANA INVESTMENTS, INC. Principal Place of Business Mailing Address 7812 NW 46 STREET 7812 NW 46 STREET MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 02-0596450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON, OSCAR Street Address (P.O. Box Number is Not Acceptable) 13148 SW 136 TERRACE **MIAMI FL 33186** Zip Code 8. The above named entity sulfmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere agen SIGNATURE Signature, typed or printed name of registered agent and title ir applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE التتاليم ☐ Delete TIME Change CONTRENAS, TATIANA V H00000646694 NAME NAME **7812 NW 46 STREET** STREET ADDRESS 03/06/07-80043-020 150**.0**0 STREET ADDRESS MIAMI FL 33166 CITY-ST ZIP CITY ST-ZIP 11111 ☐ Delete IME Change A.Lun NAME NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP HILL ☐ Delete ☐ Change □ A:::::: NAME NAM STREET ADDRESS STREET AUDRESS CITY ST ZIP CITY - ST - ZIP TITLE Delete THIE ☐ Change 🔲 Addiii. NAME MAMI STRLLI ADDRESS SIRCET ADDRESS CHY-ST ZIP CITY ST-ZIP ☐ Delete HILE Change T Aut. NAME STREET ADDRESS SINFFIADDRESS CITY ST ZIP CITY SI-ZIP TITLE ☐ Delete TITLE Change NAME NAML SIPELI ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each, that I am an officer or direction 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 in Block 10 or Block to the corporation of the

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D'ale

Daytime Phone #