

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056626

Entity Name: 1890 TARPON ROAD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1890 TARPON ROAD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1890 TARPON ROAD, INC.
NAPLES, FL 34102

New Mailing Address:

1890 TARPON ROAD
NAPLES, FL 34102

FEI Number: 52-2374077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES INC
848 BRICKELL AVE STE 200
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TABOADA, ADALSIO
Address: 1890 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: DIR
Name: LAVARELLO DE TABOADA, ANA MARIA
Address: 1890 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: ADALSIO TABOADA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date