

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132274

FILED
Aug 02, 2007
Secretary of State**Entity Name:** TAVERNA IMPORTS, INC.**Current Principal Place of Business:**1151 NW 159 DR
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**1151 NW 159 DR
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 82-0580857**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RASCO, EDUARDO I
2875 N.E. 191ST STREET
SUITE 500
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**FONSECA, MARICELA
100 LINCOLN RD.
715
MIAMI BEACH, FL 33139 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: MARICELA FONSECA

08/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: FONSECA, MARISELA
Address: 3181 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 331752519 US

Title: DP () Delete
Name: TAVERNA, MARIO
Address: 18181 NE 31ST COURT, #1506
City-St-Zip: AVENTURA, FL 33160 US

Title: DV (X) Delete
Name: HERTZ, JANELLE A
Address: 21300 S.W. 244TH STREET
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FONSECA, MARISELA
Address: 100 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVPT (X) Change () Addition
Name: EICHMANN, HANS R
Address: 6 ZAMORA #28
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARICELA FONSECA

PRES

08/02/2007

Electronic Signature of Signing Officer or Director

Date