

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132274

Entity Name: TAVERNA IMPORTS, INC.

FILED
Aug 08, 2007
Secretary of State

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:

FONSECA, MARICELA
100 LINCOLN RD., APT 715
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RASCO, EDUARDO I ESQ.
2875 N.E. 191 STREET
500
AVENTURA, FL 33180 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: EDUARDO I. RASCO

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPTD () Delete
Name: EICHMANN, HANS
Address: 6 ZAMORA #28
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAVERNA, MARIO
Address: 18181 N.E. 31 COURT #1506
City-St-Zip: AVENTURA, FL 33160 US

Title: DST (X) Change () Addition
Name: FONSECA, MARISELA
Address: 3181 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: DV () Change (X) Addition
Name: HERTZ, JANELLE A
Address: 21300 SW 244 STREET
City-St-Zip: MIAMI, FL 33031

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: MARIO TAVERNA

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date