

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132274

Entity Name: TAVERNA IMPORTS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1151 NW 159 DR
MIAMI, FL 33169

New Principal Place of Business:

2460 SW 16TH CT.
SUITE # 1
MIAMI, FL 33145

Current Mailing Address:

1151 NW 159 DR
MIAMI, FL 33169

New Mailing Address:

2460 SW 16TH CT.
SUITE # 1
MIAMI 33145, FL 33145

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 ESQ.
2875 N.E. 191 STREET
500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HANS, EICHMANN
1700 S. DOUGLAS RD
28
CORAL GABLES, FL 33134 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: HANS R. EICHMANN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: HANS, EICHMANN
Address: 1700 S. DOUGLAS RD
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: EICHMANN HANS R.

VT

03/31/2009

Electronic Signature of Signing Officer or Director

Date