

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132274

Entity Name: TAVERNA IMPORTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

HANS, EICHMANN
1700 S. DOUGLAS RD
28
CORAL GABLES, FL 33134 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: DPS
Name: FONSECA, MARICELA
Address: 3181 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: DVT
Name: HANS, EICHMANN
Address: 1700 S. DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33134 US

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: HANS EICHMANN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date