

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017690

Entity Name: TAPIA JANITOR CORP.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

9621 FOUNTAINBLEU BOULEVARD
SUITE 312
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9621 FOUNTAINBLEU BOULEVARD
SUITE 312
MIAMI, FL 33172

New Mailing Address:

FEI Number: 81-0598291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAPIA, LEONEL
Address: 9621 FOUNTAINBLEU BOULEVARD SUITE 314
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: TAPIA, ADA L
Address: 9621 FOUNTAINBLEU BOULEVARD SUITE 314
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAPIA, LEONEL
Address: 9621 FOUNTAINBLEU BOULEVARD SUITE 312
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: TAPIA, ADA L
Address: 9621 FOUNTAINBLEU BOULEVARD SUITE 312
City-St-Zip: MIAMI, FL 33172

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: LEONEL TAPIA

MR.

04/13/2008

Electronic Signature of Signing Officer or Director

Date