

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039469

Entity Name: TAPAS & TINTOS, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 41-2093204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO
448 ESPANOLA WAY
MIAMI BEACH, FL 33139 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: D () Delete
Name: JIMENEZ, FERNANDO
Address: 8550 W FLAGLER STREET SUITE 104
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: JUSTO, NICOLAS D
Address: 8550 W FLAGLER STREET SUITE 104
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, FERNANDO
Address: 3300 N 29 AVENUE SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: JUSTO, NICOLAS D
Address: 3300 N 29 AVENUE SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020

Title: MRS () Change (X) Addition
Name: MARTA, PENA
Address: 3300 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTA PENA

MRS

01/22/2006

Electronic Signature of Signing Officer or Director

Date