

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039469

Entity Name: TAPAS & TINTOS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 630488
MIAMI, FL 33163

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

OFFICERS AND DIRECTORS:

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

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

Title: MRS
Name: PENA, MARTA
Address: 3300 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: FERNANDO JIMENEZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date