2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095194

Entity Name: TABOR GROUP, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14780 SW 136 ST MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14780 SW 136 ST MIAMI, FL 33196

FEI Number: 57-1184819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, MICHAEL E 15522 SW 115 ST MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 SANTANA, MICHAEL E

 Address:
 15522 SW 115 ST

 City-St-Zip:
 MIAMI, FL 33196

Title: DVS

Name: SANTANA, GONZALO D Address: 15585 OLD CUTLER RD City-St-Zip: PALMETTO BAY, FL 33157

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: GONZALO D. SANTANA DVS 03/10/2011