

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148882

Entity Name: TAVERNA YASSOU INC

FILED  
Feb 19, 2008  
Secretary of State

**Current Principal Place of Business:**

2626 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2626 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-0470512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HATTAR, TAMARA  
625 BILTMORE WAY  
APT. 803  
CORAL GABLES, FL 33134 US

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

HATTAR, TAMARA PD  
402 SARTO AVENUE  
CORAL GABLES, FL 33134 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: TAMARA HATTAR

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HATTAR, TAMARA  
Address: 625 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Delete  
Name: KHOURI, CHARLES H DR.  
Address: 6100 SW 88TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Delete  
Name: MANASSA, MARCEL  
Address: 13444 SW 88TH TERRACE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HATTAR, TAMARA  
Address: 402 SARTO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TAMARA HATTAR

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date