

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111616

FILED
Apr 22, 2009
Secretary of State

Entity Name: DE LA TORRE, TARABOULOS & CO., INC.

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1436469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, JEFFREY
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: P () Delete
Name: TARABOULOS, JEFFREY
Address: 12904 S.W. 112TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: TARABOULOS, ROBERT
Address: 175 SW 25TH ROAD APT 4E
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: DE LA TORRE, JORGE
Address: 9010 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: DE LA TORRE, MARIA
Address: 9010 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: TARABOULOS, JACK
Address: 7070 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY TARABOULOS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date