

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90232 001 \*\*\*150.00

<b>DOCUMENT # P04000142312</b>					
<b>1. Entity Name</b> TAPADA INC.					
<b>Principal Place of Business</b> 901 PONCE DE LEON BLVD STE 501 CORAL GABLES, FL 33134			<b>Mailing Address</b> 901 PONCE DE LEON BLVD STE 501 CORAL GABLES, FL 33134		
<b>2. Principal Place of Business - No P.O. Box #</b> 1300 SE 17th ST Suite, Apt. #, etc. ↓ 210		<b>3. Mailing Address</b> 1300 SE 17th ST Suite, Apt. #, etc. ↓ 210			
<b>City &amp; State</b> FORT LAUDERDALE FL		<b>City &amp; State</b> FORT LAUDERDALE, FL		<b>4. FEI Number</b> 20-1889097	
<b>Zip</b> 33316		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> IRIONDO, ANDRES J 901 PONCE DE LEON BLVD STE 501 CORAL GABLES, FL 33134			<b>7. Name and Address of New Registered Agent</b> Name: <u>MANUEL DENIS</u> Street Address (P.O. Box Number is Not Acceptable): <u>1300 SE 17th ST</u> Suite: <u>210</u> City: <u>FORT LAUDERDALE FL</u> Zip Code: <u>33316</u>		
<b>8. 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. I am familiar with, and accept the obligations of, registered agent.</b> SIGNATURE: <u>Manuel Denis</u> DATE: <u>4/25/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> D <b>NAME</b> IRIONDO, ANDRES J <b>STREET ADDRESS</b> 881 OCEAN DR #22B <b>CITY-ST-ZIP</b> KEY BISCAYNE, FL 33149	<input checked="" type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> ST <b>NAME</b> IRIONDO, ANDRES J <b>STREET ADDRESS</b> 881 OCEAN DR #22B <b>CITY-ST-ZIP</b> KEY BISCAYNE, FL 33149	<input checked="" type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> DP <b>NAME</b> MANUEL, DENNIS <b>STREET ADDRESS</b> 1300 S.E. 17 STREET, SUITE 210 <b>CITY-ST-ZIP</b> FT. LAUDERDALE, FL 33316	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> DVP <b>NAME</b> ANTONIO, CARBONELL <b>STREET ADDRESS</b> 1300 S.E. 17 STREET, SUITE 210 <b>CITY-ST-ZIP</b> FT. LAUDERDALE, FL 33316	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <u>Manuel Denis</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>4/25/08</u> Daytime Phone #: <u>954-467-8298</u>		