

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031702

FILED
Apr 14, 2009
Secretary of State

Entity Name: TANIA TUNES INCORPORATED

Current Principal Place of Business:

2525 GRANADA AVE #11
VERO BCH, FL 32960

New Principal Place of Business:

1155 41ST AVENUE
VERO BCH, FL 32960

Current Mailing Address:

2525 GRANADA AVE #11
VERO BCH, FL 32960

New Mailing Address:

1155 41ST AVENUE
VERO BCH, FL 32960

FEI Number: 20-2746277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA-COWAN, TANIA
2525 GRANADA AVE #11
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

ORTEGA-COWAN, TANIA
1155 41ST AVENUE
VERO BCH, FL 32960 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: TANIA ORTEGA-COWAN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ORTEGA-COWAN, TANIA
Address: 2525 GRANADA AVE #11
City-St-Zip: VERO BCH, FL 32960

Title: D () Delete
Name: ORTEGA-COWAN, TANIA
Address: 2525 GRANADA AVE #11
City-St-Zip: VERO BCH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ORTEGA-COWAN, TANIA
Address: 1155 41ST AVENUE
City-St-Zip: VERO BCH, FL 32960

Title: D (X) Change () Addition
Name: ORTEGA-COWAN, TANIA
Address: 1155 41ST AVENUE
City-St-Zip: VERO BCH, FL 32960

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: TANIA ORTEGA-COWAN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date