

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058661

Entity Name: TANIA PAREDES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 241
COOPER CITY, FL 33024

Current Mailing Address:

9900 STIRLING ROAD
SUITE 241
COOPER CITY, FL 33024

New Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 20-3591919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, TANIA M
9900 STIRLING ROAD
SUITE 241
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

PAREDES, TANIA M
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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 PAREDES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, TANIA M
Address: 9900 STIRLING ROAD SUITE 241
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, TANIA M
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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 PAREDES

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date