

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103003

FILED
Apr 29, 2011
Secretary of State

Entity Name: TANABREN INC.

Current Principal Place of Business:

21050 NE 38TH AVE.
APT. 2104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 NE 38TH AVE.
APT. 2104
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3193479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERGLEIT NAE, BRENDA
1835 NE 212TH TERRACE
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: V/P
Name: SILBERGLEIT NAE, BRENDA
Address: 1835 NE 212TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: REP
Name: TASZMA, ALICIA
Address: 21050 NE 38TH AVE APT.2104
City-St-Zip: AVENTURA, FL 33180

Title: REP
Name: SILBERGLEIT, NATALIA
Address: 21050 NE 38TH AVE APT.2104
City-St-Zip: AVENTURA, FL 33180

Title: REP
Name: SILBERGLEIT, TAMARA
Address: 21050 NE 38TH AVE APT.2104
City-St-Zip: AVENTURA, FL 33180

Title: REP
Name: NAE, MOSES R
Address: 1835 NE 212TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: BRENDA SILBERGLEIT NAE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date