2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118217

Entity Name: JORGE TABAR ENTERPRISES CORP

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17411 S.W. 18ST 5007 SW 183 AVENUE MIRAMAR, FL 33029 US MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

P O BOX 526611 5007 SW 183 AVENUE MIAMI, FL 33152 US MIRAMAR, FL 33029 US

FEI Number: 20-3835254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINA, JULIO

2002 CURRY FORD RD

ORLANDO, FL 32806 US

TABAR, JORGE A
5007 SW 183 AVENUE
MIRAMAR, FL 33029 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: JORGE A TABAR 02/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABAR HEREDIA, JORGE A

Address: 17411 S.W. 18 ST City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: INMOBILIARIA Y PROYE, CTOS COFET, S. A.

Address: AUTOPISTA DUARTE KM 10 1/2
City-St-Zip: SANTO DOMINGO OESTE, SQ 009003 RD

Title: T (X) Delete
Name: DE OLEO DE TABAR, DAGNI C

Address: 17411 S.W. 18ST
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABAR HEREDIA, JORGE A
Address: 5007 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: DE OLEO DE TABAR, DAGNI C
Address: 5007 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: JORGE A TABAR P 02/29/2008