2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P06000001511 02-29-2008 90017 040 ***150.00 TANILAN SERVICES, INC. 40,000,000 Principal Place of Business Mailing Address 8446 NW 103 ST., STE. D103 8446 NW 103 ST., STE. D103 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12791 SW 256 TERRACE 12791_SW 256 TERRACE -Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) GOTESTEAS City & State HOMESTEAD, FLORIDA 4. FEI Number Applied For City & State HOMESTEAD, FLORIDA 20-4056944 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33032 USA 33032 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, ALAIN B PEREZ, ALAIN B. Street Address (P.O. Box Number is Not Acceptable) 8446 NW 103 ST., STE. D103 HIALEAH GARDENS, FL 33016 HOMESTEAD 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP DΡ Delete TITLE TITLE ☐ Change ■ Addition NAME PEREZ, ALAIN B. PEREZ, ALAIN B 12791 SW 256 TERRACE HOMESTEAD, FLORIDA 33032 NAME STREET ADDRESS 8446 NW 103 ST., STE. D103 STREET ADDRESS . . . HIALEAH GARDENS, FL 33016 CITY-ST-ZIP -CITY-ST-ZIP DV ☐ Delete TITLE TITLE ■ Addition ☐ Change SARASOLA, TANIA 12791 SW 256 TERRACE HOMESTEAD, FLORIDA 33032 SARASOLA, TANIA NAME NAME 8446 NW 103 ST., STE. D103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fustee 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.

Date

Daytime Phone #

FILED Feb 29, 2008 8:00 am