

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012255

FILED
Sep 20, 2010
Secretary of State

Entity Name: TANIA INTERNATIONAL, CORP.

Current Principal Place of Business:

11492 QUAIL ROOST DR
MIAMI, FL 33157

New Principal Place of Business:

11460 QUAIL ROOST DR
MIAMI, FL 33157

Current Mailing Address:

11492 QUAIL ROOST DR
MIAMI, FL 33157

New Mailing Address:

11460 QUAIL ROOST DR
MIAMI, FL 33157

FEI Number: 20-4282073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, TANIA
11872 SW 207 ST
MIAMI, FL 33177 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: PST
Name: AGUILERA, TANIA
Address: 11460 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

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: TANIA AGUILERA

PDT

09/20/2010

Electronic Signature of Signing Officer or Director

Date