2007 FOR PROFIT CORPORATION ALTNUAL REPORT (AR)

SIGNATURE:

May 04, 2007 8:00 am Secretary of State DOCUMENT # P06000096796 1. Entity Name 05-04-2007 90066 031 ***150.00 TAVERNA SANTORINI, INC. Principal Place of Business Mailing Address 2308 N OCEAN DRIVE PO BOX 480665 HOLLYWOOD FL 33019 FORT LAUDERDALE FL 33348 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For Not Applicable 20-5303429 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIASSINOS, MARIA 2308 N OCEAN DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 Zip Code 8. The above named only 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 the obligations of re-SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PSD** □ Change ☐ Addition THRE THE Delete DIASSINOS, MARIA NAME 2308 N OCEAN DRIVE STRUCT ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY SI-ZIP CITY ST ZIP 3EC حد د Addition ☐ Delete THU Change Diassinos, MAria NAM! NAMI Diassinos Maria STREET ADDRESS STREET ADDRESS 308 N Ocean Brive KL 33019 CHY-S1-7IP CITY-ST-7IP ■ Addition Ditt 1011 NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP HILL ☐ Defete mile Change Addition STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY ST ZIP Change Addition ☐ Defete THIE BILL NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-7IP CHY-ST-ZIF Change Addition Delete HILL NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver if changed, or on an attachment

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