

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001628

FILED  
May 22, 2008  
Secretary of State

Entity Name: TAV & TEJ INC,

## Current Principal Place of Business:

2323 IRLO BRONSON HWY  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

2323 IRLO BRONSON HWY  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 20-8199825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAVERAS, ONILDIA  
3315 PARKCHESTER SQ BLVD  
108  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

DELGADILLO, ALGESIRIA  
2323 E IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34744 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: ALGESIRIA DELGADILLO

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAVERAS, ONILDIA  
Address: 3315 PARKCHESTER SQ BLVD 108  
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Delete  
Name: TEJADA, EDWIN E  
Address: 3315 PARKCHESTER SQ BLVD 108  
City-St-Zip: ORLANDO, FL 32835

Title: SEC (X) Delete  
Name: TAVERAS, HICLIFF  
Address: 3432 WESTCHESTER SQ 102  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELGADILLO, ALGESIRIA  
Address: 2323 E IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34744

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALGESIRIA DELGADILLO

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date