

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000001628

FILED
May 26, 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:**3432 WESTCHESTER SQ
102
ORLANDO, FL 32835**Current Mailing Address:**2323 IRLO BRONSON HWY
KISSIMMEE, FL 34744**New Mailing Address:**3432 WESTCHESTER SQ
102
ORLANDO, FL 32835**FEI Number:** 20-8199825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELGADILLO, ALGESIRIA
2323 E IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**TAVERAS, ONILDIA
3432 WESTCHESTER SQ
102
ORLANDO, FL 32835 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: ONILDIA TAVERAS

05/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERAS, ONILDIA
Address: 3432 WESTCHESTER SQ
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: TEJADA, EDWIN
Address: 3432 WESTCHESTER SQ
City-St-Zip: ORLANDO, FL 32835

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

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: ONILDIA TAVERAS

P

05/26/2008

Electronic Signature of Signing Officer or Director

Date