

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002582

Entity Name: TANBERG & CO., INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

9497 S DIXIE HWY #111  
MIAMI, FL 33156

## New Principal Place of Business:

1740 SW 64 AVENUE  
MIAMI, FL 33155

## Current Mailing Address:

9497 S DIXIE HWY #111  
MIAMI, FL 33156

## New Mailing Address:

1740 SW 64 AVENUE  
MIAMI, FL 33155

FEI Number: 20-8155929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION  
9100 CORAL WAY STE 7  
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BANDRICH, LUIS  
Address: 9497 S DIXIE HWY #111  
City-St-Zip: MIAMI, FL 33156

Title: DV ( ) Delete  
Name: SING, MARLENE  
Address: 9497 S DIXIE HWY #111  
City-St-Zip: MIAMI, FL 33156

Title: DST ( ) Delete  
Name: GARCIA, AMARIS  
Address: 9497 S DIXIE HWY #111  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMARIS GARCIA

DST

04/29/2008

Electronic Signature of Signing Officer or Director

Date