

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002582

Entity Name: TANBERG & CO., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1740 SW 64 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1740 SW 64 AVENUE
MIAMI, FL 33155

New Mailing Address:

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:

LUIS BANDRICH
1740 SW 64 AVENUE
MIAMI, FL 33155 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: LUIS BANDRICH

04/30/2009

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: DP (X) Change () Addition
Name: BANDRICH, LUIS
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DV (X) Change () Addition
Name: SING, MARLENE
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DST (X) Change () Addition
Name: GARCIA, AMARIS
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

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: LUIS BANDRICH

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date