

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015998

FILED
Apr 29, 2008
Secretary of State

Entity Name: NISSI FLORES DE TANIA, INC.

Current Principal Place of Business:

7590 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

330 SW 79 CT
MIAMI, FL 33144

Current Mailing Address:

7590 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

330 SW 79 CT
MIAMI, FL 33144

FEI Number: 13-4354879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL & CACERES & ASSOCIATES, INC.
601 SW 57TH AVENUE
SUITE H
MIAMI, FL 33144 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: PVST () Delete
Name: MORVELI, TANIA
Address: 7590 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MORVELI, TANIA
Address: 7590 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORVELI, TANIA
Address: 330 SW 79 CT
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: MORVELI, TANIA
Address: 330 SW 79 CT
City-St-Zip: MIAMI, FL 33144

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: TANIA MORVELI

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04/29/2008

Electronic Signature of Signing Officer or Director

Date