

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094814

FILED
Apr 29, 2008
Secretary of State

Entity Name: TABARES ENTERPRISE CORP

Current Principal Place of Business:

3522 NW 100 STREET
MIAMI, FL 33147

New Principal Place of Business:

8001 W 6 AVE
G
HIALEAH, FL 33014

Current Mailing Address:

3522 NW 100 STREET
MIAMI, FL 33147

New Mailing Address:

8001 W 6 AVE
G
HIALEAH, FL 33014

FEI Number: 45-0570767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, REINALDO JR
3522 NW 100 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

TABARES, REINALDO JR
8001 W 6 AVE
G
HIALEAH, FL 33014 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: DAMARIS HERNANDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABARES, REINALDO JR
Address: 3522 NW 100 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: HERNANDEZ, DAMARIS
Address: 3522 NW 100 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABARES, REINALDO JR
Address: 8001 W 6 AVE #G
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: HERNANDEZ, DAMARIS
Address: 8001 W 6 AVE # G
City-St-Zip: HIALEAH, FL 33014

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: DAMARIS HERNANDEZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date