

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000094814

FILED
May 12, 2008
Secretary of State**Entity Name:** TABARES ENTERPRISE CORP**Current Principal Place of Business:**8001 W 6 AVE
G
HIALEAH, FL 33014**New Principal Place of Business:**510 SW 9TH ST
4
MIAMI, FL 33130**Current Mailing Address:**8001 W 6 AVE
G
HIALEAH, FL 33014**New Mailing Address:**510 SW 9TH ST
4
MIAMI, FL 33130**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
8001 W 6 AVE
G
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**TABARES, REINALDO JR
510 SW 9TH ST
4
MIAMI, FL 33130 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:

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TABARES, REINALDO JR
Address: 8001 W 6 AVE #G
City-St-Zip: HIALEAH, FL 33014**Title:** VP (X) Delete
Name: HERNANDEZ, DAMARIS
Address: 8001 W 6 AVE # G
City-St-Zip: HIALEAH, FL 33014**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: TABARES, REINALDO JR
Address: 510 SW 9TH ST
City-St-Zip: MIAMI, FL 33130**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: TABARES, REINALDO JR

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date