

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103329

Entity Name: TABU TABERNA, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

7220 NW 36 ST  
315  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7220 NW 36 ST  
315  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 26-1084921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLO, GLORIA  
7220 NW 36 STREET  
315  
MIAMI, FL 33166 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: P ( ) Delete  
Name: GALLO, GLORIA  
Address: 7220 NW 36 STREET # 510  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALLO, GLORIA  
Address: 7220 NW 36 STREET # 315  
City-St-Zip: MIAMI, FL 33166 US

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: GLORIA GALLO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date