

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103389

FILED
May 07, 2008
Secretary of State

Entity Name: TAPAS & TINTOS MANAGEMENT, INC.

Current Principal Place of Business:

12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

448 ESPANOLA WAY
MIAMI BEACH, FL 33169

Current Mailing Address:

12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 630566
MIAMI, FL 331630566

FEI Number: 26-1138839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MICHAEL H
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JIMENEZ, FERNANDO
3287 NW 78 AVE
MIAMI, FL 33122 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: FERNANDO JIMENEZ

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, FERNANDO
Address: 448 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DE JUSTO, NICOLAS
Address: 448 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO JIMENEZ

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05/07/2008

Electronic Signature of Signing Officer or Director

Date