

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000103389

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** TAPAS & TINTOS MANAGEMENT, INC.

**Current Principal Place of Business:**

448 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 630488  
MIAMI, FL 33163

**New Mailing Address:**

**FEI Number:** 26-1138839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JIMENEZ, FERNANDO  
3287 NW 78 AVE  
MIAMI, FL 33122 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

**OFFICERS AND DIRECTORS:**

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

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

Title: MAN  
Name: PENA, MARTA  
Address: 448 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO JIMENENZ

PRE

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date