

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107063

FILED
Mar 31, 2010
Secretary of State

Entity Name: TAPAS LOUNGE, INC.

Current Principal Place of Business:

215 W. COLLEGE AVE.
UNIT 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 26-1136179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURGIO, MICHAEL J
11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 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: D
Name: MURGIO, ANTHONY R
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: HABIB, TAREK
Address: 209 NORTH LIPONA RD
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: DS
Name: MURGIO, MICHAEL J
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MICHAEL MURGIO

DS

03/31/2010

Electronic Signature of Signing Officer or Director

Date