

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107063

Entity Name: TAPAS LOUNGE, INC.

FILED
Apr 21, 2011
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

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

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date