

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117899

FILED
Apr 28, 2009
Secretary of State

Entity Name: INVERSIONES TAVERA CORPORATION

Current Principal Place of Business:

5100 2900 NE 30TH ST.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1900 N BAYSHORE DR, QUANTUM ON THE BAY.
UNIT 2419
MIAMI, FL 33132

Current Mailing Address:

5100 2900 NE 30TH ST.
FT. LAUDERDALE, FL 33306

New Mailing Address:

1900 N BAYSHORE DR. QUANTUM ON THE BAY
UNIT 2419
MIAMI, FL 33132

FEI Number: 26-1261757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERA, RUVILENIS M
5100 2900 NE 30TH ST.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TAVERA, RUVILENIS M
1900 N BAYSHORE DR. QUANTUM ON THE BAY
UNIT 2419
MIAMI, FL 33132 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: RUVILENIS TAVERA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAVERA, RUVILENIS M
Address: 2900 NE 30TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAVERA, RUVILENIS M
Address: 1900 N BAYSHORE DR. QUANTUM ON THE BAY
City-St-Zip: MIAMI, FL 33132

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: RUVILENIS TAVERA

RT

04/28/2009

Electronic Signature of Signing Officer or Director

Date