

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095836

FILED
May 27, 2010
Secretary of State

Entity Name: TAPARONI BROTHERS INC.

Current Principal Place of Business:

2862 N,FORSYTH RD.
#1022
WINTER PARK, FL 32792

New Principal Place of Business:

2862 N,FORSYTH RD.
WINTER PARK, FL 32792

Current Mailing Address:

P.O.BOX 782190
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 26-3595202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN F
2862 N.FORSYTH RD.
1022
WINTER PARK,, FL 32792 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN E
2862 N.FORSYTH RD.
WINTER PARK,, FL 32792 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: JUAN E. FERNANDEZ

05/27/2010

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: P.
Name: FERNANDEZ, JUAN E
Address: 2862 N. FORSYTH RD.
City-St-Zip: WINTER PARK, FL 32792

Title: GM
Name: FERNANDEZ, JUAN F
Address: P.O.BOX 782190
City-St-Zip: ORLANDO, FL 32878

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: JUAN F. FERNANDEZ

GM

05/27/2010

Electronic Signature of Signing Officer or Director

Date