

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103239

Entity Name: MESON MADRID TASCA BAR, INC.

FILED  
Apr 05, 2009  
Secretary of State

FILING CANCELLED  
RETURNED CHECK

**Current Principal Place of Business:**

2710 KENILWORTH BLVD.  
CORNER  
SEBRING, FL 33870

**New Principal Place of Business:**

3955 US 27 SOUTH  
CORNER  
SEBRING, FL 33870

**Current Mailing Address:**

4059 SANTA BARBARA DRIVE  
HARDER HALL COUNTRY CLUB  
SEBRING, FL 33875

**New Mailing Address:**

FEI Number: 32-0273673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAFA, NATIONAL ASSOCIATION FOR FOREIGN ATT  
9100 S DADELAND BLVD.  
SUITE 1500  
MIAMI, FLORIDA, FL 33156 US

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

NAFA, NATIONAL ASSOCIATION FOR FOREIGN ATT  
4059 SANTA BARBARA DRIVE  
HARDER HALL COUNTRY CLUB  
SEBRING, FL 33875 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: TERESITA DJ BARRERA

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PACHECKER, HUMPHREY H  
Address: 4059 SANTA BARBARA DRIVE  
City-St-Zip: SEBRING, FL 33875

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARRERA, TERESITA D J  
Address: 4059 SANTA BARBARA DRIVE  
City-St-Zip: SEBRING, FL 33875

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: TERESITA DJ BARRERA

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date