

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051009

Entity Name: TANO & TINO INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

319 BELVEDERE ROAD #2
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

319 BELVEDERE ROAD #2
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 27-0370322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNAGLIA, CARLOS
235 DYER RD UPPER LEVEL
WEST PALM BEACH, FL 33405 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: VP
Name: DIAZ, FERNANDO JOSE
Address: 235 MIRAMAR WAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: P
Name: SERNAGLIA, CARLOS
Address: 235 DYER RD UPPER LEVEL
City-St-Zip: WEST PALM BEACH, FL 33405 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: CARLOS SERNAGLIA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date