2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051009

Entity Name: TANO & TINO INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 BELVEDERE ROAD #2 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 27-0370322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERNAGLIA, CARLOS
235 DYER RD UPPER LEVEL
WEST PALM BEACH, FL 33405 US
SERNAGLIA, CARLOS
410 PERUVIAN AVE
APT 104
PALM BEACH, FL 33480 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.

iii tile State of Florida.

SIGNATURE: CARLOS SERNAGLIA 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SERNAGLIA, CARLOS

 Address:
 410 PERUVIAN AVE. APT 104

 City-St-Zip:
 PALM BEACH, FL 33480 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 04/28/2012