

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090221

Entity Name: THE TAPANES GROUP,INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

13831 NW 22 COURT
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13831 NW 22 COURT
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-1230651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, NICOLE L
13831 NW 22 COURT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TAPANES, NICOLE L
13831 NW 22 COURT
SUNRISE, FL 33323 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: EDWIN TAPANES

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPANES, NICOLE L
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: TAPANES, EDWIN
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: MESA, MINERVA
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: TAPANES, EDWARD
Address: 13831 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

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: EDWIN TAPANES

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date