

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065256

Entity Name: TANIA PROPERTIES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3400 NE 192 STREET
SUITE 1204
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3400 NE 192 STREET
SUITE 1204
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3401514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, TRACY D CPA
401 EAST LAS OLAS BOULEVARD
SUITE 1090
FORT LAUDERDALE, FL 33301 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: P
Name: ARIPPOL, EDWIN
Address: 3400 NE 192 STREET, SUITE 1204
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: ARIPPOL, LEONARD
Address: 3400 NE 192 STREET, SUITE 1204
City-St-Zip: AVENTURA, FL 33180 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: EDWIN ARIPPOL

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date