

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072311

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE TAPANES INVESTIGATIVE GROUP, INC

Current Principal Place of Business:

3280 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

990 BISCAYNE BLVD
SUITE O-903
MIAMI, FL 33132

Current Mailing Address:

3280 NW 29TH STREET
MIAMI, FL 33142

New Mailing Address:

12717 W SUNRISE BLVD
SUITE 429
SUNRISE, FL 33323

FEI Number: 45-2977273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES, EDWIN P
3280 NW 29TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

TAPANES, EDWIN P
990 BISCAYNE BLVD, SUITE O-903
MIAMI, FL 33132 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPANES, EDWIN
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: TAPANES, EDWIN
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

Title: S
Name: TAPANES, EDWIN
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

Title: T
Name: TAPANES, EDWIN
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date