

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064094

Entity Name: TASSOS CORPORATION

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2035 S.W. 7TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2035 S.W. 7TH COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0459403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANDJEL, GORAN
11601 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

VOUSINAS, ALEXANDER
9613 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 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: ALEXANDER VOUSINAS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VOUSINAS, TASSOS
Address: 2035 S.W. 7TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: VOUSINAS, ALEXANDER
Address: 9613 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: JANDJEL, GORAN
Address: 11601 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 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: TASSOS VOUSINAS

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date