

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074646

Entity Name: TABARES BROTHERS, INC.

FILED  
Mar 30, 2009  
Secretary of State

**Current Principal Place of Business:**

13603 SW 26TH ST  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13603 SW 26TH ST  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 65-0529075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ GARCIA, RAFAEL  
310 SW 87 COURT  
MIAMI, FL 33174 US

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

TABARES, MARCIA  
9251 SW 167 COURT  
MIAMI, FL 33196 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: MARCIA TABARES

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TABARES, FRANCISCO  
Address: 9137 SW 167 CT  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: PEREZ GARCIA, RAFAEL  
Address: 310 SW 87 COURT  
City-St-Zip: MIAMI, FL 33174

Title: T ( ) Delete  
Name: TABARES, MARCIA  
Address: 9251 S.W. 167 COURT  
City-St-Zip: MIAMI, FL 33196

Title: STD ( ) Delete  
Name: TABARES, MARCIA  
Address: 9251 S.W. 167 COURT  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BAELALA, EDUARDO  
Address: 9251 SW 167 COURT  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO BAELLA

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date