

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074646

FILED
Apr 28, 2012
Secretary of State

Entity Name: TABARES BROTHERS, INC.

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:

TABARES, MARCIA
9251 SW 167 COURT
MIAMI, FL 33196 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: BAELLA, EDUARDO
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: TABARES, MARCIA
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

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

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

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: MARCIA TABARES

SEC

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date