

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035525

Entity Name: TAPIA BROTHERS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15230 SW 146TH ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15230 SW 146TH ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0748425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, JORGE E.
15230 SW 146TH ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TAPIA, JORGE E
15230 SW 146TH ST.
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: JORGE TAPIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIA, JORGE E
Address: 15230 SW 146TH ST.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: TAPIA, JORGE G
Address: 15230 SW 146 STREET
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: JORGE TAPIA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date