2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087430

Entity Name: TAPAS INTERNATIONAL, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1201 E LAND STREET DR 6929 NARCOOSSEE ROAD ORLANDO, FL 32824 509 ORLANDO, FL 32822 **Current Mailing Address: New Mailing Address:** 6929 NARCOOSSEE ROAD 1201 E LANDSTREET RD ORLANDO, FL 32824 509 ORLANDO, FL 32822 US FEI Number: 59-3474507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROKSCHA, HERBERT J PROKSCHA, HERBERT J 1201 E LANÓSTREET RD 6929 NARCOOSSEE ROAD ORLANDO, FL 32824 509 ORLANDO, FL 32822 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: 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PROKSCHA, HERBERT J Name: Name: 2732 DONALDSON DR Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MOTZEL, LAWRENCE A Name: 1410 COUNTRY LANE Address: Address: ORLANDO, FL 32804 City-St-Zip: 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: HERBERT J. PROKSCHA MR. 04/29/2008