

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031098

Entity Name: TAVOS, INC.

FILED  
Jun 16, 2004  
Secretary of State

## Current Principal Place of Business:

7376 W. 20TH AVENUE  
#151  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

7376 W. 20TH AVENUE  
#151  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 65-0835204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANES, GUSTAVO  
465 OCEAN DRIVE  
#710  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

YANES, GUSTAVO  
421 N E 68 ST. # 12  
MIAMI, FL 33138 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: GUSTAVO YANES

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: YANES, GUSTAVO  
Address: 465 OCEAN DRIVE APT 710  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Delete  
Name: HAGAR, ANDRES  
Address: 1900 SUNSET HARBOR DR., #901  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: DICKENS, DARRYL  
Address: 901 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO YANES

PRES

06/16/2004

Electronic Signature of Signing Officer or Director

Date