

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048395

FILED
Mar 08, 2007
Secretary of State

Entity Name: TAVERAS ENTERPRISES, INC.

Current Principal Place of Business:

10416 CANARY ISLE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

17901 BAHAMA ISLE CIRCLE
TAMPA, FL 33647 HI

Current Mailing Address:

10416 CANARY ISLE DRIVE
TAMPA, FL 33647

New Mailing Address:

17901 BAHAMA ISLE CIRCLE
TAMPA, FL 33647 HI

FEI Number: 59-3515006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAVERAS, LUIS M
Address: 13701 LAZY OAK DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VD () Delete
Name: TAVERAS, KIM M
Address: 13701 LAZY OAK DRIVE
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: TAVERAS, MONTSE
Address: 13701 LAZY OAK DRIVE
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: TAVERAS, RAMON
Address: 13701 LAZY OAK DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAVERAS, LUIS M
Address: 17901 BAHAMA ISLE CIRCLE
City-St-Zip: TAMPA, FL 33647 HI

Title: VD (X) Change () Addition
Name: TAVERAS, KIM M
Address: 17901 BAHAMA ISLE CIRCLE
City-St-Zip: TAMPA, FL 33647 HI

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 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: LUIS TAVERAS

PD

03/08/2007

Electronic Signature of Signing Officer or Director

Date