

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075877

FILED
Apr 29, 2008
Secretary of State

Entity Name: TANOURIN STABLE, INC.

Current Principal Place of Business:

833 SPINNAKER DRIVE E
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

833 SPINNAKER DRIVE E
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 06-5943060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODOIFO, GARCIA
3944 HAWKS COURT
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORBAY, CAMIL E
Address: 833 SPINNAKER DRIVE E
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: TORBAY, BEATRIZ E
Address: 833 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: TORBAY, HENRY
Address: 833 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: TORBAY, JOSE A
Address: 833 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORBAY, CAMILO E
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

Title: V (X) Change () Addition
Name: TORBAY, BEATRIZ E
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

Title: V (X) Change () Addition
Name: TORBAY, HENRY
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

Title: V (X) Change () Addition
Name: TORBAY, JOSE A
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

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: CAMILO E TORBAY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date