

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075877

Entity Name: TANOURIN STABLE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

833 SPINNAKER DRIVE E
HOLLYWOOD, FL 33019

New Principal Place of Business:

3944 HAWKS COURT
WESTON, FL 33331 US

Current Mailing Address:

833 SPINNAKER DRIVE E
HOLLYWOOD, FL 33019

New Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331 US

FEI Number: 06-5943060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMBRA CIRCLE
SUITE 801
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

OFFICERS AND DIRECTORS:

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

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

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

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

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:

Title: () Change () Addition
Name:
Address:
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: CAMILO TORBAY

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date