

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003544

FILED
Feb 18, 2009
Secretary of State

Entity Name: TAMACA CORP.

Current Principal Place of Business:

CIM TORRE 1 SUITE 505
AVENIDA LOS CAÑOS
GUAYNABO, PR 00968

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11544
SAN JUAN, PR 009221544

New Mailing Address:

FEI Number: 66-0504187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, MARIO J
SANTA MARIA
1643 BRICKELL AVE., APT. 3904
MIAMI, FL 33129 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: P () Delete
Name: MONTALVO, MARIO J
Address: CALLE 3 #11, GARDEN HILLS ESTATES
City-St-Zip: GUAYNABO, PR 00966

Title: VP () Delete
Name: MONTALVO, MARIO G
Address: CALLE REY LUIS #432, LA VILLA DE TORRIMAR
City-St-Zip: GUAYNABO, PR 00969

Title: SAT () Delete
Name: MONTALVO, TANIA R
Address: CALLE 3 #11, GARDEN HILLS ESTATES
City-St-Zip: GUAYNABO, PR 00966

Title: VPM () Delete
Name: MONTALVO, CARLOS
Address: 154 CALLE VIOLETA, URB SAN FRANCISCO
City-St-Zip: SAN JUAN, PR 00927

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: MARIO G. MONTALVO

VP

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date