

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003544

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: TAMACA CORP.

**Current Principal Place of Business:**

CIM TORRE 1 SUITE 505  
100 AVENIDA LOS CANOS  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTALVO, MARIO J  
Address: CALLE 3 #11, GARDEN HILLS ESTATES  
City-St-Zip: GUAYNABO, PR 00966

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARIO G. MONTALVO

VP

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date