

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# P02000116617

Entity Name: 31 TAMIAMI CORP.

Current Principal Place of Business:

10305 NW 41ST STREET
130
MIAMI, FL 33178

New Principal Place of Business:

1876 N.UNIVERSITY DRIVE
200N
PLANTATION, FL 33322

Current Mailing Address:

10305 NW 41ST STREET
130
MIAMI, FL 33178

New Mailing Address:

12041 NW 11TH STREET
PLANTATION, FL 33323

FEI Number: 37-1449856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, JONATHAN
10305 NW 41ST STREET
130
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PATINO, ERICA J
12041 NW 11TH STREET
PLANTATION, FL 33323 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: ERICA PATINO

11/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATINO, JONATHAN
Address: 7200 CORPORATE CENTER DRIVE #204
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATINO, ERICA
Address: 1876 N.UNIVERSITY DRIVE #200N
City-St-Zip: PLANTATION, FL 33322

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: ERICA PATINO

PSTD

11/13/2008

Electronic Signature of Signing Officer or Director

Date