

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052865

Entity Name: TAMPOMASTER, INC.

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

89 NE 166TH ST  
MIAMI, FL 33162

## New Principal Place of Business:

3400 NE 192TH ST 504  
AVENTURA, FL 33180

## Current Mailing Address:

89 NE 166TH ST  
MIAMI, FL 33162

## New Mailing Address:

3400 NE 192TH ST 504  
AVENTURA, FL 33180

FEI Number: 55-0861733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ANDRES  
3300 NE 192 ST # 1012  
MIAMI, FL 331802433 US

## Name and Address of New Registered Agent:

URIBE, CLARA M  
3400 NE 192TH ST 504  
AVENTURA, FL 33180 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: CLARA URIBE

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, ANDRES  
Address: 89 NE 166TH ST.  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URIBE, CLARA M  
Address: 3400 NE 192TH ST 504  
City-St-Zip: AVENTURA, FL 33180

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: CLARA URIBE

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date