2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020372

FILED Jan 18, 2012 Secretary of State

Entity Name: T.A. INVESTMENTS & PROPERTY MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 1799 NE 164 ST NORTH MIAMI BCH, FL 33162 **Current Mailing Address: New Mailing Address:** 6905 BAY DRIVE EAST MIAMI BEACH, FL 33141 FEI Number: 16-1750785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, BARRY R ESQ. 2875 NE 191 STREET SUITE 400 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: ANTONOPOULOS, THANASES
Address: 6905 BAY DRIVE EAST
City-St-Zip: MIAMI BEACH, FL 33141

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: THANASES ANTONOPOULOS PRES 01/18/2012