

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062629

Entity Name: TAMAMI TOWER CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4840 SW 80 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4840 SW 80 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0617007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OASIS, RUSS
4840 SW 80TH ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

OASIS, RUSS
4840 SW 80 ST
MIAMI, FL 33143 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: RUSS OASIS

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OASIS, RUSS A
Address: 4840 SW 80TH ST
City-St-Zip: MIAMI, FL 33143

Title: SEC
Name: POTAMKIN, ALAN H
Address: 1 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: RUSS OASIS

Electronic Signature of Signing Officer or Director

P

04/13/2011

Date