

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040000

Entity Name: TAMA CORPORATION

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

1375 NW 89TH COURT
7
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 89TH COURT
7
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1003049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANGER, EDWARD
1000 QUAYSIDE TERR #409
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BRANGER, EDUARDO
4712 NW 107TH AVE. #401
MIAMI, FL 33138 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: EDUARDO BRANGER

05/05/2004

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: DV () Delete
Name: BARBOZA, OLGA MERCEDES
Address: URB. LAS LOMAS, AV FALCON, QTA.MI QUERENCIA
City-St-Zip: SAN CRISTOBAL, VENEZUELA,

Title: DCEO () Delete
Name: BRANGER, HENRIQUE I
Address: CALLE 5 QTA MARI URB MERIDA
City-St-Zip: SAN CRISTOBAL, VENEZUELA,

Title: PST () Delete
Name: BRANGER, EDUARDO
Address: 1000 QUAYSIDE TERRACE APT 409
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: BRANGER, EDUARDO
Address: 4712 NW 107TH AVE. #401
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO BRANGER

PST

05/05/2004

Electronic Signature of Signing Officer or Director

Date