

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040000

Entity Name: TAMA CORPORATION

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 89TH COURT
7
MIAMI, FL 33172

New Principal Place of Business:

1412 NW 82 AVE.
DORAL, FL 33126

Current Mailing Address:

1375 NW 89TH COURT
7
MIAMI, FL 33172

New Mailing Address:

1412 NW 82 AVE.
DORAL, FL 33126

FEI Number: 65-1003049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANGER, EDUARDO
9867 N.W. 43RD TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

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

Title: PST
Name: BRANGER, EDUARDO
Address: 9867 N. W. 43RD TERR.
City-St-Zip: DORAL, FL 33178

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: EDUARDO BRANGER

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01/25/2011

Electronic Signature of Signing Officer or Director

Date