2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040000

Entity Name: TAMA CORPORATION

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 NW 82 AVE. DORAL, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

BRANGER, EDUARDO
380 GIRALDA AVE.
805W
CORAL GABLES, FL 33134 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 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: BARBOZA, OLGA MERCEDES

Address: URB. LAS LOMAS, AV FALCON,QTA.MI QUERENCIA

 ${\bf City\text{-}St\text{-}Zip:} \hspace{0.5cm} {\bf SAN} \hspace{0.1cm} {\bf CRISTOBAL, VENEZUELA,} \\$

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 P 01/10/2012