

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012009

Entity Name: TATA ENTERPRISES, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

9010 SW 137TH AVE  
SUITE 113  
MIAMI, FL 33186

## Current Mailing Address:

9010 SW 137TH AVE SUITE 109  
MIAMI, FL 33186

## New Principal Place of Business:

9010 SW 137TH AVE  
109  
MIAMI, FL 33186

## New Mailing Address:

9010 SW 137TH AVE  
113  
MIAMI, FL 33186

FEI Number: 76-0749934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, BLADIMIR A  
6705 MIAMI LAKES DR  
APT. 201  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

DIAZ, BLADIMIR A  
8831 SW 142 AVE  
19-23  
MIAMI, FL 33186 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:

05/01/2006

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: PD ( ) Delete  
Name: DIAZ, BLADIMIR  
Address: 9010 SW 137TH AVE SUITE 109  
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete  
Name: ARMENTA, DOLORES  
Address: 9010 SW 137TH AVE SUITE 109  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, BLADIMIR A  
Address: 9010 SW 137TH AVE SUITE 109  
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GERMAN PENA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date