2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L78495

Entity Name: TIGERTAIL CORPORATION

FILED Apr 30, 2009 Secretary of State

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

2715 TIGERTAIL AVE 2715 TIGERTAIL AVE 408 APT # 408

MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

11636 N. KENDALL DR

MIAMI, FL 331761005 US

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131 US

FEI Number: 65-0207101 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:

BENITEZ, VILMA
2750 CORAL WAY
520 BRICKELL KEY DRIVE
SUITE 201
OFFICE SUITE 0-305
MIAMI, FL 33145 US
MIAMI, FL 33131 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: VILMA BENITEZ 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: BENITEZ, VILMA Name: BENITEZ, VILMA

Address: 2750 CORAL WAY STE 201 Address: 520 BRICKELL KEY DRIVE, OFFICE STE O-305

City-St-Zip: MIAMI, FL 331453200 City-St-Zip: MIAMI, FL 33131

Title: SEC () Change (X) Addition

Name: Name: BENITEZ, VILMA

Address: Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305

City-St-Zip: City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: VILMA BENITEZ PD 04/30/2009