2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017994

Entity Name: TATSA, INC.

Current Principal Place of Business:

3975 NW SOUTH RIVER DRIVE

MIAMI, FL 33142

Current Mailing Address:

3975 NW SOUTH RIVER DRIVE MIAMI, FL 33142 US

FEI Number: 26-4362033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADILLA, SANTIAGO J. ESQ. 1001 BRICKELL BAY DRIVE SUIE 3200

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: SANTIAGO J. PADILLA 04/09/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PT Title VS

Name QUIROGA, MARCELO Name FERNANDEZ, MARIANA

Address 3975 N.W. SOUTH RIVER DRIVE Address 3975 N.W. SOUTH RIVER DRIVE

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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: MARCELO QUIROGA

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/09/2013

FILED Apr 09, 2013

Secretary of State

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