2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089620

Entity Name: TAM INVESTMENT GROUP CORP

Current Principal Place of Business:

6800 SW 40TH STREET APT 492 MIAMI, FL 33155

Current Mailing Address:

6800 SW 40TH STREET APT 492 MIAMI, FL 33155

FEI Number: 66-0765650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLARAN, JUAN A 6800 SW 40TH STREET APT 492 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2014

Secretary of State

CC4256218877

Officer/Director Detail:

Title P Title SEC

Name VILLARAN, JUAN A Name TORO GIL, AYRA

Address 6800 SW 40TH STREET APT 492 Address 6800 SW 40TH STREET APT 492

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: AYRA TORO GIL

SECRETARY

04/10/2014

Date