2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000103950

Entity Name: TAMIA HOLDINGS, INC.

Current Principal Place of Business:

1000 WEST AVENUE SUITE 917

MIAMI BEACH, FL 33139

Current Mailing Address:

4045 SHERIDAN AVENUE SUITE 322

MIAMI BEACH, FL 33140 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUDINA, TETIANA 4045 SHERIDAN AVENUE SUITE 322 MIAMI BEACH, FL 33140 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: TETIANA DUDINA 03/28/2013

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

DUDINA, TETIANA Name

4045 SHERIDAN AVENUE Address

SUITE 322

City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: TETIANA DUDINA

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.

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Electronic Signature of Signing Officer/Director Detail

FILED Mar 28, 2013

Secretary of State

CC2937091862

Date

03/28/2013