2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000032828

Entity Name: TAMARA BEACH INC.

Current Principal Place of Business:

1395 BRICKELL AVE #800-CJLAW

MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE #800-CJLAW MIAMI, FL 33131 US

FEI Number: 46-2553103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARILI CANCIO JOHNSON PA 1395 BRICKELL AVENUE SUITE 800 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: MARILI CANCIO 04/27/2014

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2014

Secretary of State

CC1006115572

Officer/Director Detail:

Title P Title VP

Name MENDES, FREDERICO Name ISNARD, DANIEL

Address 1395 BRICKELL AVE #800-CJLAW Address 1395 BRICKELL AVE #800-CJLAW

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: FREDERICO MENDES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2014

Date