

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062629

Entity Name: TAMIAMI TOWER CORP.

Current Principal Place of Business:

1172 S DIXIE HWY
UNIT 413
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S DIXIE HWY
UNIT 413
CORAL GABLES, FL 33146 US

FEI Number: 65-0617007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OASIS, RUSS
4840 SW 80 ST
MIAMI, FL 33143 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

Officer/Director Detail :

| | | | |
|-----------------|-----------------|-----------------|-----------------------|
| Title | P | Title | SEC |
| Name | OASIS, RUSS A | Name | POTAMKIN, ALAN H |
| Address | 4840 SW 80TH ST | Address | 1 CASUARINA CONCOURSE |
| City-State-Zip: | MIAMI FL 33143 | City-State-Zip: | CORAL GABLES FL 33143 |

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: RUSS A. OASIS

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date