

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003544

Entity Name: TAMACA CORP.

Current Principal Place of Business:

CIM TORRE 1 SUITE 505
100 AVENIDA LOS CAÑOS
GUAYNABO, PR 00968

Current Mailing Address:

PO BOX 11544
SAN JUAN, PR 00922-1544 PR

FEI Number: 66-0504187

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MONTALVO, MARIO J
SANTA MARIA
1643 BRICKELL AVE., APT. 3904
MIAMI, FL 33129 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
Name MONTALVO, MARIO J
Address URB GARDEN HILLS ESTATE
11 CALLE 3
City-State-Zip: GUAYNABO PR 00966

Title VP
Name MONTALVO, MARIO G
Address URB LA VILLA DE TORRIMAR
432 CALLE REY LUIS
City-State-Zip: GUAYNABO PR 00969

Title SAT
Name MONTALVO, TANIA R
Address URB GARDEN HILLS ESTATES
11 CALLE 3
City-State-Zip: GUAYNABO PR 00966

Title VPM
Name MONTALVO, CARLOS
Address URB SAN FRANCISCO
154 CALLE VIOLETA
City-State-Zip: SAN JUAN PR 00927

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: MARIO G. MONTALVO

VP

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date