

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003299

Entity Name: TAMUDA PROPERTY INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

13341 SW 254 TERR
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

2500, 10123 99 STREET
EDMONTON ALBERTA
T5J 3H1 CANADA, AB XX

New Mailing Address:

13341 SW 254 TERR
HOMESTEAD, FL 33032 US

FEI Number: 27-0276435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CDPT
Name: KNIGHT, DEBORAH J
Address: 13341 SW 254 TERR
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S
Name: MORGADO, SARAH
Address: 13341 SW 254 TERR
City-St-Zip: HOMESTEAD, FL 33032 US

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: DEBORAH J. KNIGHT

CDPT

06/12/2012

Electronic Signature of Signing Officer or Director

Date