

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000000293

FILED
Aug 08, 2011
Secretary of State

Entity Name: TAMERRA HOLDINGS LTD., CO.

Current Principal Place of Business:

C/O HBM GROUP, NEW HAVEN OFFICE CENTER
EMANICIPATIE BLVD. 31
CURACAO NETHERLANDS ANTILLES, OC XX

New Principal Place of Business:

C/O HBM ANGUILLA
HEYWOOD HOUSE
SOUTH HILL, ANGUILLA, OC AI

Current Mailing Address:

C/O HBM GROUP, NEW HAVEN OFFICE CENTER
EMANICIPATIE BLVD. 31
CURACAO NETHERLANDS ANTILLES, OC XX

New Mailing Address:

C/O HBM GROUP, NEW HAVEN OFFICE CENTER
EMANICIPATIE BLVD. 31
CURACAO NETHERLANDS ANTILLES, OC AI

FEI Number: 98-0645529

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: D
Name: HBM ANGUILLA LTD
Address: HEYWOOD HOUSE, LITTLE HARBOUR RD
City-St-Zip: ANGUILLA, B.W.I., OC AI

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: RUDIA MEZAS

D

08/08/2011

Electronic Signature of Signing Officer or Director

Date