2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003544

Entity Name: TAMACA CORP.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 11544 SAN JUAN, PR 009221544

FEI Number: 66-0504187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title:

Name: MONTALVO, MARIO J

Address: CALLE 3 #11, GARDEN HILLS ESTATES

City-St-Zip: GUAYNABO, PR 00966

Title: VP

Name: MONTALVO, MARIO G

Address: CALLE REY LUIS #432, LA VILLA DE TORRIMAR

City-St-Zip: GUAYNABO, PR 00969

Title: SAT

Name: MONTALVO, TANIA R

Address: CALLE 3 #11, GARDEN HILLS ESTATES

City-St-Zip: GUAYNABO, PR 00966

Title: VPM

Name: MONTALVO, CARLOS

Address: 154 CALLE VIOLETA, URB SAN FRANCISCO

City-St-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 03/15/2011