

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001594

FILED
Jun 16, 2009
Secretary of State**Entity Name:** TAMARI PROPERTIES LIMITED INC.**Current Principal Place of Business:**BOX 42 STE. 1602
200 KING ST. WEST
TORONTO, ONTARIO CANADA, ON M5H 3T4**New Principal Place of Business:****Current Mailing Address:**BOX 42, STE. 1602
200 KING ST. WEST
TORONTO, ONTARIO CANADA, ON M5H 3T4**New Mailing Address:****FEI Number:** 98-0207390**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEIL, MURRAY B JR.
8925 COLLINS AVENUE
UNIT 7H
SURFSIDE, FL 33154 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: CPT () Delete
Name: ULMER, JOHN
Address: BOX 42, STE. 1602, 200 KING ST. WEST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M5H 3T4 ON

Title: CPT () Delete
Name: ULMER, DAVID
Address: BOX 42, STE. 1602, 200 KING ST. WEST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M5H 3T4 ON

Title: CPT (X) Delete
Name: ORLAND, ZIPPORA
Address: BOX 42, STE. 1602, 200 KING ST. WEST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M5H 3T4 ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CPT (X) Change () Addition
Name: ORLAND, ZIPPORA
Address: BOX 42, STE. 1602, 200 KING ST. WEST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M5H 3T4 ON

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ULMER

CPT

06/16/2009

Electronic Signature of Signing Officer or Director

Date