

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72886

Entity Name: TAMAMI GROUP, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

13940 SW 136 ST. #100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13940 SW 136 ST. #100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0008570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, VICTOR
12191 SW 92ND AVE
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BENITEZ, MIRIAM
Address: 12191 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: BENITEZ, VICTOR M
Address: 12191 SW 92 AVE
City-St-Zip: MIAMI, FL 33170

Title: TS () Delete
Name: DUART, CARLOS A
Address: 14491 SW 161 ST
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: BENITEZ, SILVIA S
Address: 14920 SW 167 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS A. DUART

T/S

01/12/2009

Electronic Signature of Signing Officer or Director

Date