

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72886

Entity Name: TAMAMI GROUP, INC.

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: CARLOS A. DUART

TS

02/17/2011

Electronic Signature of Signing Officer or Director

Date