


FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90019 050 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # K25800		
1. Entity Name TAMEL PROPERTIES, INC.		
Principal Place of Business 16175 NW 49 AVE MIAMI, FL 33014-314 US		Mailing Address 16175 NW 49 AVE MIAMI, FL 33014-314 US
2. Principal Place of Business - No P.O. Box #		3. Mailing Address
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
4. FEI Number 65-0056466		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
COPROLITE CORPORATION SUITE 2130 1 SE 3RD AVE MIAMI, FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V-IN VELLOSO, JORGE P. 16175 NW 49TH AVE. MIAMI, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE VIANNA SOARES, RUY F 16175 NW 49TH AVENUE MIAMI, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVV MORRISON, ROBERT 16175 NW 49 AVE. MIAMI, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTIMA, LUIS F 16175 NW 49 AVE. MIAMI, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLENKER, DAVID 16175 NW 49TH AVE. MIAMI, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MORRISON, ROBERT 16175 NW 49 AVE MIAMI, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Robert G. Morrison</u>		Robert G. Morrison 3/20/08 (305)624-1115
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

40051801



03142008 Chg-P CR2E034 (12/06)

ATTACHMENT
40051801
#K25800

Attachment to 2008 Profit Corporation Annual Report
Document No. K25800
Tamel Properties, Inc.
FEI No.65-0056466

11: Additions/Changes to Officers and Directors - Box No. 11

CEO

Soares, Ruy F. Vianna
16175 NW 49 Ave.
Miami, FL 33014

Addition

VCFO

Blenker, David
16175 NW 49th Ave.
Miami, FL 33014

Addition

AS

BLASS, STEPHEN A.
One Southeast Third Ave.
Suite 2130
Miami, FL 33131

Addition