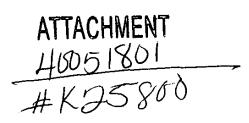
## **FILED** Mar 26, 2008 8:00 am Secretary of State

## **2008 FOR PROFIT CORPORATION**

	ANNUAL		26-2008 9001	19 050 ***150	.00		
DOCUMENT # K25800  1. Enlity Name TAMEL PROPERTIES, INC.				.00518	<b>n</b> 1		
Principal Place of Business Mailing Address				400518	U 1		*
16175 NW 49 AVE		16175 NW 49 AVE					•
MIAMI, FL 33014-314 US MIAMI, FL 33014-314			US	HANGU (14 HAN)	ANOLYMAN DOLIN BOLY DIBY.	BIRIN DIRIN BARIN BIRIN BIRAN	141 f1 ITTA
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apr. #, etc.			Chg-P C	CR2E034 (12/06)	
City & State		City & State		4, FEI Number 65-005646	6	Not	Applicable
Zip	Country	Zip	Country	5. Certificate of Sta		\$8.75 Addi	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name			
COPROLITE CORPORATION SUITE 2130 1 SE 3RD AVE			Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
MIAMI, FL 33131							
			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 Fforida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repostered Agent signature required when renstaling)  DATE							
	E NOWIII FEE IS \$150.00 ny 1, 2008 Fee will be \$550.	9. Election Campaig Trust Fund Contri		\$5.00 May Be Added to Fees			
10.	OFFICERS AND		11.	ADDITIONS/CHA	NGES TO OFFICER	RS AND DIRECTORS	
TITLE NAME	V-IN VELLOSO, JORGE P	☐ Delete	TITLE NAME			Change	Addition
STREET ADDRESS	16175 NW 49TH AVE.		STREET ADDRESS	•			Ì
CITY-ST-ZIP	MIAMI, FL 33014		CITY-ST-ZIP				}
IIILE	DPCE	☐ Delete	INLE ]	∽		Change	Addition
NAME CTREET ADODGGG	VIANNA SOARES, RUY F		NAME STREET ADDRESS	Bares, Ruy F.	Vianna		
STREET ADDRESS CITY+ST-ZIP	16175 NW 49TH AVENUE   MIAMI, FL 33014		CITY-ST-ZIP	Bares Ruy F. 6175 Nov 49, Miami Fi 3	Ave.		Ì
TITLE	EVP	☐ Delete	TITLE	niami, i=C 3:	5079	Change	Addition
NAME	MORRISON, ROBERT		NAME				
STREET ADDRESS CITY-ST-ZiP	16175 NW 49 AVE.		STREET ADDRESS				j
ļ <del> </del>	MIAMI, FL 33014		CITY-ST-ZIP	<del></del>		<del></del>	- Addition
TITLE NAME	ESTIMA, LUIS F	☐ Delete	TIFLE I	J Ediana Issia T	Curta	(X) Change	Addition
STREET ADDRESS	16175 NW 49 AVE.		STREET ADDRESS //	6/25 NIM 49 A	le		ļ
CITY-ST-ZIP	MIAMI, FL 33014		CITY-ST-ZIP 1	Stima Luis F. 6175 NW 49 Av NIAM, FZ	33014		
TITLE	S DATE DAVID	Delete	TITLE	•		Change	Addition
NAME STREET ADDRESS	BLENKER, DAVID 16175 NW 49TH AVE.		NAME STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33014		CITY-ST-ZIP				ĺ
TITLE	coo	☐ Deleie	TITLE			☐ Change	☐ Addition
NAME	MORRISON, ROBERT		NAME:				
STREET ADDRESS CITY-ST-ZIP	16175 NW 49 AVE   MIAMI, FL 33014		STREET ADDRESS CITY-ST-ZIP				ļ
<del></del>		th this filing does not qualify for		lained in Chanter 119 Flo	rida Statutes I furt	her certify that the in	formation
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 eath; 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.							

ASIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR DIRECTOR DAY - 11/5



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 49<sup>th</sup> Ave. Miami, FL 33014 Addition

AS

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