

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25800

FILED
Mar 30, 2009
Secretary of State

Entity Name: TAMEL PROPERTIES, INC.

Current Principal Place of Business:

16175 NW 49 AVE
MIAMI, FL 33014314 US

New Principal Place of Business:

Current Mailing Address:

16175 NW 49 AVE
MIAMI, FL 33014314 US

New Mailing Address:

FEI Number: 65-0056466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
SUITE 2130
1 SE 3RD AVE
MIAMI, FL 33131 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: V-IN () Delete
Name: VELLOSO, JORGE P
Address: 16175 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: DP () Delete
Name: VIANNA, SOARES RUY F
Address: 16175 NW 49 AVE.
City-St-Zip: MIAMI, FL 33014

Title: EVP () Delete
Name: MORRISON, ROBERT
Address: 16175 NW 49 AVE.
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: ESTIMA, LUIS F
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

Title: S () Delete
Name: BLENKER, DAVID
Address: 16175 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: COO () Delete
Name: MORRISON, ROBERT
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: SOARES, RUY F VIANNA
Address: 16175 NW 49 AVE.
City-St-Zip: MIAMI, FL 33014

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

Title: D (X) Change () Addition
Name: ESTIMA, LUIS F COSTA
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

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: ROBERT MORRISON

EVP

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date

K25800

3-30-09

Attachment to 2009 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