

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25800

FILED
Mar 18, 2011
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:

COPROLITE CORPORATION
ONE SE THIRD AVE.
SUITE 2130
MIAMI, FL 33131 US

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

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: V-IN
Name: VELLOSO, JORGE P
Address: 16175 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

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

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

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

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

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

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: ROBERT MORRISON

Electronic Signature of Signing Officer or Director

EVP

03/18/2011

Date