

# 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:

03/18/2011

Electronic Signature of Registered Agent

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

EVP

03/18/2011

Electronic Signature of Signing Officer or Director

Date