

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25800

FILED
Apr 03, 2012
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
ONE SE THIRD AVE.
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ.

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KRESSER, MARK
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014314 US

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

Title: DSVP
Name: VELLOSO, JORGE P
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: EVPS
Name: BLENKER, DAVID
Address: 16175 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: DSVP
Name: CONCALVES, DENNIS BRAZ
Address: ONE SOUTHEAST THIRD AVE STE 2130
City-St-Zip: MIAMI, FL 33131

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: MARK KRESSER

PCEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date

K25800
4-3-12

Toner, Sean

From: Florian S. Ellison <fse@angelolaw.com>
Sent: Wednesday, April 04, 2012 9:18 AM
To: Toner, Sean
Subject: Tamel Properties, Inc. (Document #K25800)

Sean - Please add the following director to be reflected on the online (sunbiz) records for Tamel Properties, Inc. (Document #K25800):

Fernando Jose Soares Estima - Director
16175 NW 49 Avenue
Miami, Florida 33014

Your assistance is most appreciated.

Sincerely,



Florian S. Ellison, Esq.

515 East Las Olas Boulevard, Suite 850

Fort Lauderdale, Florida 33301

Telephone: (954) 766-9930

Facsimile: (954) 766-9937

Email: fse@angelolaw.com

Web Site: www.angelolaw.com

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