

# 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**

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**From:** Florian S. Ellison <[fse@angelolaw.com](mailto: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](mailto:fse@angelolaw.com)**

**Web Site: [www.angelolaw.com](http://www.angelolaw.com)**

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