

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2008
Secretary of State**

DOCUMENT# M63174

Entity Name: TAMAMI LAKES PLAZA, INC.

Current Principal Place of Business:

2150 CORAL WAY
6TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2150 CORAL WAY
6-A
MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY
6TH FLOOR
MIAMI, FL 33145

New Mailing Address:

2150 CORAL WAY
6-A
MIAMI, FL 33145

FEI Number: 65-0023805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL DEVELOPMENT & INVESTMENT CORP.
2150 CORAL WAY 6 FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAPITAL DEVELOPMENT & INVESTMENT CORP.
2150 CORAL WAY 6-A
MIAMI, FL 33145 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:

08/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: GUERRERO, ELIDES
Address: 2150 CORAL WAY, - 6TH FLOOR
City-St-Zip: MIAMI, FL

Title: PDS () Delete
Name: ARRAIZ, JUAN T.
Address: 2150 CORAL WAY - 6TH FLOOR
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GUERRERO, ELIDES
Address: 2150 CORAL WAY, - 6-A
City-St-Zip: MIAMI, FL 33145

Title: PDS (X) Change () Addition
Name: ARRAIZ, JUAN T.
Address: 2150 CORAL WAY - 6-A
City-St-Zip: MIAMI, FL 33145

Title: T () Change (X) Addition
Name: ARRAIZ, JAVIER
Address: 2150 CORAL WAY-SUITE 6-A
City-St-Zip: MIAMI, FL 33145

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: JUAN ARRAIZ

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date