

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# M63174

Entity Name: TAMIAMI LAKES PLAZA, INC.

Current Principal Place of Business:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Mailing Address:

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 SUITE 6-A
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 T. ARRAIZ

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date