

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 06, 2010  
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: PD  
Name: GUERRERO, ELIDES J  
Address: 2150 CORAL WAY, - 6-A  
City-St-Zip: MIAMI, FL 33145

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

Title: MGR  
Name: LOVIO, HECTOR  
Address: 2150 CORAL WAY, SUITE 6-A  
City-St-Zip: MIAMI, FL 33145

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: HECTOR LOVIO

MGR

07/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date