

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63174

FILED
Feb 11, 2011
Secretary of State

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

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date