

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: TAMIRA INTERNATIONAL, CORP.

Current Principal Place of Business:

9391 SW 163 PL
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9391 SW 163 PL
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0985055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, JOSE A
9391 SW 163 PL
MIAMI, FL 33196 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: ZACARIAS, JOSE A
Address: 9391 SW 163 PL
City-St-Zip: MIAMI, FL 33196

Title: SD
Name: ZACARIAS, SANDRA Y
Address: 9391 SW 163 PL
City-St-Zip: MIAMI, FL 33196

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: JOSE A ZACARIAS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date