

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077372

Entity Name: UMAA TANTRA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

350 84TH STREET
#6
MIAMI BEACH, FL 33141

New Principal Place of Business:

8888 COLLINS AVE
#304
SURFSIDE, FL 33154

Current Mailing Address:

PO BOX 403457
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1034322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMKO, TAO A
350 84TH STREET
#6
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

SEMKO, TAO A
8888 COLLINS AVE
#304
SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEMKO, TAO A
Address: 8888 COLLINS AVE #304
City-St-Zip: SURFSIDE, FL 33154

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: TAO SEMKO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date