

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094767

FILED
Mar 17, 2011
Secretary of State

Entity Name: TAMARGO INCORPORATED

Current Principal Place of Business:

9315 SW 43RD STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9315 SW 43RD STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 80-0021906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, JORGE J JR
9315 SW 43RD STREET
MIAMI, FL 33165 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: D
Name: TAMARGO, JORGE E
Address: 9330 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: TAMARGO, MARTHA E
Address: 9330 SW 43 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: TAMARGO, JORGE J JR
Address: 9315 SW 43 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: TAMARGO, MAURICIO
Address: 6448 LAKE MEADOW DRIVE
City-St-Zip: BURKE, VA 22015

Title: D
Name: HOMBRADOS, FATIMA
Address: 9335 SW 43 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: BORNEMANN, MARICELI
Address: 9340 SW 43 STREET
City-St-Zip: MIAMI, FL 33165

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: JORGE J TAMARGO

MR.

03/17/2011

Electronic Signature of Signing Officer or Director

Date