## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P01000080380 04-10-2008 90019 030 \*\*\*150.00 1. Entity Name TAMIAMI CONSULTING & TRADING, INC. Principal Place of Business Mailing Address 4000001A 8518 SW 8TH ST 8518 SW 8TH ST 109 100 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8567 CORAL 8567 Suite, Apt. #, etc 02212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0453999 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ MIAMI-DADE MIAMI - DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARDELLA, RICARDO Street Address (P.O. Box Number is Not Acceptable) 1620 SW 87 PL MIAMI, FL 33165 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARDELLA, RICARDO NAME NAME STREET ADDRESS 1620 SW 87 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE DVP ☐ Delete गामह ☐ Change ■ Addition NAME VIEIRA, FLAVIO L NAME STREET ADDRESS GEN.GOIS MONTEIRO 8A1404 RIODEJANEIRO STREET ADDRESS CITY-ST-ZIP DE JANEIRO RJ 22298, BRAZIL, CITY-ST-ZIP ST TITLE ☐ Delete TOTLE ☐ Change ☐ Addition NAME BARDELLA, LOURDES NAME STREET ADDRESS 1620 SW 87 PL STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplementar teport is true and accurate and that my 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 of the suspension of the corporation or the receiver of the supplementary of the supplemen

NAME OF SIGHING OFFICER OR DIRECTOR

4-8-08.