

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080380

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** TAMIAMI CONSULTING & TRADING, INC.

**Current Principal Place of Business:**

8567 CORAL WAY  
257  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

8567 CORAL WAY  
257  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 03-0453999      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARDELLA, RICARDO  
1620 SW 87 PL  
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:** DP  
**Name:** BARDELLA, RICARDO  
**Address:** 1620 SW 87 PLACE  
**City-St-Zip:** MIAMI, FL 33165

**Title:** DVP  
**Name:** VIEIRA, FLAVIO L  
**Address:** GEN.GOIS MONTEIRO 8A1404 RIODEJANEIRO  
**City-St-Zip:** DE JANEIRO RJ 22298,BRAZIL,

**Title:** ST  
**Name:** BARDELLA, LOURDES  
**Address:** 1620 SW 87 PL  
**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: R. BARDELLA

DP

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date