

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119871

Entity Name: TAMACH INVESTMENTS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

287 CARABELA COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

2600 DOUGLAS ROAD
PH. 8
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 653337
MIAMI, FL 33265

New Mailing Address:

FEI Number: 75-3052122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
287 CARABELA COURT
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
2600 DOUGLAS ROAD
PH. 8
CORAL GABLES, FL 33134 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: CARLOS GONZALEZ

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GONZALEZ, CARLOS
Address: 287 CARABELA COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GONZALEZ

DPST

01/04/2007

Electronic Signature of Signing Officer or Director

Date