

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004202

FILED
Mar 16, 2004
Secretary of State

Entity Name: TAMI INTERNATIONAL CORP.

Current Principal Place of Business:

1704 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DR., STE. 504
MIAMI, FL 33131

New Mailing Address:

1704 HARRISON STREET
HOLLYWOOD, FL 33020

FEI Number: 61-1402163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
1260 SW 142ND CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: OSCAR R. AGUILAR

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALVO, TATIANA A
Address: 800 CLAUGHTON ISLAND DR., STE. 504
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Delete
Name: CALVO, MIGUEL E
Address: 800 CLAUGHTON ISLAND DR., STE. 504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIGUEZ, OROZCO
Address: 1704 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL OROZCO

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date