

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049308

FILED
Mar 21, 2012
Secretary of State

Entity Name: TATIANA INVESTMENTS, INC.

Current Principal Place of Business:

7812 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7812 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0596450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, OSCAR
13148 SW 136 TERRACE
MIAMI, FL 33186 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: PD
Name: CONTRERAS, TATIANA V
Address: 7812 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: LEON, OSCAR E
Address: 7812 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

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: OSCAR LEON

VPD

03/21/2012

Electronic Signature of Signing Officer or Director

Date