

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126205

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: TAMA INTERNATIONAL, INC.

## Current Principal Place of Business:

799 CRANDON BLVD. #1004  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

2627 SOUTH BAYSHORE DR.  
APT.508  
MIAMI, FL 33133

## Current Mailing Address:

799 CRANDON BLVD. #1004  
KEY BISCAYNE, FL 33149

## New Mailing Address:

2627 SOUTH BAYSHORE DR.  
APT.508  
MIAMI, FL 33133

FEI Number: 41-2069778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGOSTINI, MARCELLO  
799 CRANDON BLVD. #1004  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

AGOSTINI, MARCELLO  
2627 SOUTH BAYSHORE DR.  
APT. 508  
MIAMI, FL 33133 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: AGOSTINI, MARCELLO M  
Address: 799 CRANDON BLVD. #1004  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: AGOSTINI, MARCELLO M  
Address: 2627 SOUTH BAYSHORE DR. APT.508  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: MARCELLO M AGOSTINI

PSTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date