

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030115

Entity Name: TATISH CORPORATION

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

1441 BRCKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

1441 BRCKELL AVE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

1441 BRCKELL AVE
MIAMI, FL 33131

New Mailing Address:

1441 BRCKELL AVE
SUITE 1400
MIAMI, FL 33131

FEI Number: 58-2667614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE.
STE 1400
MIAMI, FL 33131 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: PSD () Delete
Name: TERREBIARTE, JUAN MICHAEL
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: THORREBIARTE, BEATRIZ N
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: TOREEBIARTE, JUAN MIGUEL
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: SS () Delete
Name: ALLEN, ROBERT N
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TORREBIARTE, JUAN MIGUEL
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: TORREBIARTE, BEATRIZ N
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: TORREBIARTE, ANDRES
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: TORREBIARTE NOVELLA, IRENE N
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: TORREBIARTE, JOSE MIGUEL
Address: 1441 BRICKELL AVE., SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: ANDRES TORREBIARTE

VP

06/23/2005

Electronic Signature of Signing Officer or Director

Date