

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030115

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: TATISH CORPORATION

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
PENTHOUSE 6  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1441 BRCKELL AVE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: JUAN MIGUEL TORREBIARTE

P

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date