

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030115

FILED
Mar 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANDRES TORREBIARTE

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date