

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053162

Entity Name: TATA & COMPANY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7450 SW 22ND STREET
MIAMI, FL 33155 US

New Principal Place of Business:

8325 WEST 24 AVE
BAY 1
MIAMI, FL 33016 US

Current Mailing Address:

7450 SW 22ND STREET
MIAMI, FL 33155 US

New Mailing Address:

8325 WEST 24 AVE
BAY 1
MIAMI, FL 33016 US

FEI Number: 20-1405393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OTTO M
7450 SW 22ND STREET
MIAMI, FL 33155 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: RODRIGUEZ, OTTO M
Address: 7450 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155 US

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: OTTO M RODRIGUEZ

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date