

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012009

Entity Name: TATA ENTERPRISES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVE
SUITE 113
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137TH AVE SUITE 109
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 137TH AVE
109
MIAMI, FL 33186

New Mailing Address:

9010 SW 137TH AVE
113
MIAMI, FL 33186

FEI Number: 76-0749934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BLADIMIR A
6705 MIAMI LAKES DR
APT. 201
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DIAZ, BLADIMIR A
8831 SW 142 AVE
19-23
MIAMI, FL 33186 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, BLADIMIR
Address: 9010 SW 137TH AVE SUITE 109
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: ARMENTA, DOLORES
Address: 9010 SW 137TH AVE SUITE 109
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, BLADIMIR A
Address: 9010 SW 137TH AVE SUITE 109
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERMAN PENA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date