

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012009

Entity Name: TATA ENTERPRISES, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVE
109
MIAMI, FL 33186

New Principal Place of Business:

8501 SW 124TH AVE
201
MIAMI, FL 33183

Current Mailing Address:

9010 SW 137TH AVE
113
MIAMI, FL 33186

New Mailing Address:

8501 SW 124TH AVE
201
MIAMI, FL 33183

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
8831 SW 142 AVE
19-23
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, BLADIMIR A
22935 SW 112TH CT
MIAMI, FL 33170 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, BLADIMIR A
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: 8501 SW 124TH AVE STE 201
City-St-Zip: MIAMI, FL 33183

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: BLADIMIR DIAZ

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date