

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012009

Entity Name: TATA ENTERPRISES, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVE
SUITE 201
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8501 SW 124TH AVE
SUITE 201
MIAMI, FL 33183

New Mailing Address:

FEI Number: 76-0749934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTA, DOLORES B
22935 SW 112TH CT
MIAMI, FL 33170 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: BD

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, BLADIMIR
Address: 22935 SW 112TH CT
City-St-Zip: MIAMI, FL 33170

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: BLADIMIR DIAZ

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date