

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098215

Entity Name: TATEMAR, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE # 1
MIAMI, FL 33137

Current Mailing Address:

304 NE 23RD ST SUITE #1
MIAMI, FL 33139

New Mailing Address:

2275 BISCAYNE BLVD
SUITE # 1
MIAMI, FL 33137

FEI Number: 20-1307098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARRACEDO, MARCELO
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CARRACEDO, MARCELO
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARRACEDO, MARCELO
Address: 2275 BISCAYNE BLVD SUITE #1
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: CARRACEDO, MARCELO
Address: 2275 BISCAYNE BLVD SUITE #1
City-St-Zip: MIAMI BEACH, FL 33137

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: MARCELO CARRACEDO

PVST

03/31/2008

Electronic Signature of Signing Officer or Director

Date