2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P04000166496 04-25-2007 90175 047 ***150.00 TAMÁRINDO INVESTMENTS, INC. Principal Place of Business Mailing Address 40080354 901 PONCE DE LEON BLVD STE 603 901 PONCE DE LEON BLVD STE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2746518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ DO NOT WRITE 901 PONCE DE LEON BLVD STE 603 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERRAEZ, CARLOS JAVIER NAME 901 PONCE DE LEON BLVD STE 603 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplemental of the corporation or the receiver or trust ied with this filing doce not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport is tree and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director a empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the same of the n an attachment with an a

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-20-07 (305)

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