2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2008 08:00 A Secretary of State DOCUMENT # P04000166496 TAMÁRINDO INVESTMENTS, INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD STE 603 901 PONCE DE LEON BLVD STE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02122008 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 DO NOT WRITE ALBORNOZ, WILLIAM H ESQ 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed riams of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Un00000854399 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERRAEZ, CARLOS JAVIER NAME 901 PONCE DE LEON BLVD STE 603 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE

upplied with this tiling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information tal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> CARMOS PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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