

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158005

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: TAMAMI AIRPORT WAREHOUSE #328, INC.

## Current Principal Place of Business:

5975 SUNSET DR SUITE 503  
S MIAMI, FL 33143

## New Principal Place of Business:

13931 SW 140TH STREET  
MIAMI, FL 33186

## Current Mailing Address:

5975 SUNSET DR SUITE 503  
S MIAMI, FL 33143

## New Mailing Address:

13931 SW 140TH STREET  
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGULO, ANA MARIA  
5975 SUNSET DR SUITE 503  
S MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MONDACA, OSMANY  
13931 SW 140TH STREET  
MIAMI, FL 33186 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: OSMANY MONDACA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONDACA, OSMANY  
Address: 13931 SW 40TH STREET #328  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONDACA, OSMANY  
Address: 13931 SW 140TH STREET #328  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Change (X) Addition  
Name: MONDACA, OSMANY  
Address: 13931 SW 140TH STREET  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: OSMANY MONDACA

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date