

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044606

Entity Name: TINAMALES CORP

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

8310 ELEUTHERA LN
WELLINGTON, FL 33414

New Principal Place of Business:

664 IMPERIAL LAKE RD
WEST PALM BEACH, FL 33413

Current Mailing Address:

8310 ELEUTHERA LN
WELLINGTON, FL 33414

New Mailing Address:

664 IMPERIAL LAKE RD
WEST PALM BEACH, FL 33413

FEI Number: 20-4583820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARIO A
8310 ELEUTHERA LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ESPINOSA, MARIO A
664 IMPERIAL LAKE RD
WEST PALM BEACH, FL 33413 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: MARIO A ESPINOSA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ESPINOSA, MARIO A
Address: 8310 ELEUTHERA LN
City-St-Zip: WELLINGTON, FL 33414

Title: VP,D () Delete
Name: MARIN, MARIA C
Address: 8310 ELEUTHERA LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ESPINOSA, MARIO A
Address: 664 IMPERIAL LAKE RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP,D (X) Change () Addition
Name: MARIN, MARIA C
Address: 664 IMPERIAL LAKE RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: MARIO A ESPINOSA

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date