

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081686

Entity Name: TAMAMI SUBS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

14230 S.W. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

14261 SW 120 ST.
105
MIAMI, FL 33186

Current Mailing Address:

14230 S.W. 120TH STREET
MIAMI, FL 33186

New Mailing Address:

14261 SW 120 ST.
105
MIAMI, FL 33186

FEI Number: 20-5048726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, VANESSA
14230 S.W. 120TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUIZ, VANESSA
14230 S.W. 171 TERR
MIAMI, FL 33177 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: VANESSA RUIZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: RUIZ, SILVIA
Address: 14230 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: LOMAX, RYAN
Address: 14230 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: RUIZ, VANESSA
Address: 14230 S.W. 171 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESSA RUIZ

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date