2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000119281 TAMÁRIND CONSULTANTS, INC. Principal Place of Business Mailing Address 9986 SW 18TH ST. P. O. BOX 347705 MIAMI, FL 33174 MIAMI, FL 33234-7705 No Cha-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5629374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, CLIVE DO NOT WRITE 9986 SW 18TH ST. MIAMI, FL 33174 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE PEREZ. ALAN NAME 9986 SW 18TH ST. STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIF TITLE PS U00000922147 05/15/08-80035-004 150.00 JACKSON, CLIVE NAME 9986 SW 18TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME HAMILTON, MARCUS G 9986 SW 18TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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