

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133291

FILED
Jan 25, 2008
Secretary of State

Entity Name: TAMAR INVESTMENT GROUP, CORP.

Current Principal Place of Business:

7550 SW 153RD CT UNIT 106
MIAMI, FL 33193

New Principal Place of Business:

7550 SW 153RD CT #106
MIAMI, FL 33193

Current Mailing Address:

8918 SW 221 TERR
MIAMI, FL 33190

New Mailing Address:

FEI Number: 20-5760046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN PENA, P.A.
9010 SW 137TH AVE SUITE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOURINO, TAMARA S
Address: 7550 SW 153RD CT UNIT 106
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMARA MOURINO

MS.

01/25/2008

Electronic Signature of Signing Officer or Director

Date