

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143187

FILED
Jan 12, 2008
Secretary of State

Entity Name: TAMAYO REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

427 BILTMORE WAY
#101
CORAL GABLES, FL 33134

New Principal Place of Business:

9990 SW 77 AVE.
#316
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 403126
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5884712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ENRIQUE
427 BILTMORE WAY
#101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAMAYO, ENRIQUE
9990 SW 77 AVE
#316
MIAMI, FL 33156 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: ENRIQUE TAMAYO

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAYO, ENRIQUE
Address: 427 BILTMORE WAY #101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAYO, ENRIQUE
Address: PO BOX 403126
City-St-Zip: MIAMI, FL 33140

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: ENRIQUE TAMAYO

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date