

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087717

Entity Name: TAMACH GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH 8
CORAL GAB LES, FL 33134

New Principal Place of Business:

5040 SW 94 AVE
MIAMI, FL 33165

Current Mailing Address:

P.O. BOX 653337
MIAMI, FL 33265

New Mailing Address:

5040 SW 94 AVE
MIAMI, FL 33165

FEI Number: 26-0682148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS P
2600 DOUGLAS ROAD
PH 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS P
5040 SW 94 AVE
MIAMI, FL 33165 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: CARLOS GONZALEZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: GONZALEZ, CARLOS
Address: 5040 SW 94 AVE
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: CARLOS GONZALEZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date