

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041390

Entity Name: TATAI SERVICES CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

281 EAST 57 STREET
HIALEAH, FL 33013

New Principal Place of Business:

320 NW 104 ST
MIAMI, FL 33150

Current Mailing Address:

281 EAST 57 STREET
HIALEAH, FL 33013

New Mailing Address:

320 NW 104 ST
MIAMI, FL 33150

FEI Number: 26-2476963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
281 EAST 57 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
320 NW 104 ST
MIAMI, FL 33150 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: LUIS D MARTINEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, LUIS
Address: 320 NW 104 ST
City-St-Zip: MIAMI, FL 33150

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: LUIS D MARTINEZ

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date