

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064595

Entity Name: TAM REALTY CORP.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3531 SW 94TH AVE
MIAMI, FL 33165

New Principal Place of Business:

3531 SW 94TH AVE
3531 SW 94TH AVENUE
MIAMI, FL 33165 UN

Current Mailing Address:

3531 SW 94TH AVE
MIAMI, FL 33165

New Mailing Address:

3531 SW 94TH AVE
3531 SW 94TH AVENUE
MIAMI, FL 33165 UN

FEI Number: 22-2415178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, TERESA
3531 SW 94TH AVE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUPP, TERESA
Address: 3531 SW 94TH 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: TERESA RUPP

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date