

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084863

FILED
Apr 29, 2012
Secretary of State

Entity Name: INVERSIONES TAMANA SA, CORP.

Current Principal Place of Business:

16205 SW 117TH AVENUE 25 B
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

340 SW 120 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-3381557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, ORLANDO
16205 SW 117TH AVENUE 25 B
MIAMI, FL 33157 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: P
Name: SILVERIO, ORLANDO
Address: 16205 SW 117TH AVENUE 25 B
City-St-Zip: MIAMI, FL 33157

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: ORLANDO SILVERIO

OWNE

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date