

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027791

Entity Name: MULTIENVIOS TATA INC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

4013 W LINEBAUGH AVE
104
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4013 W LINEBAUGH AVE
104
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-4548159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, LORENA
6504 TABOGI TRAIL
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

MARTINEZ, WISTON
4013 W LINEBAUGH AVE
104
TAMPA, FL 33624 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: WISTON MARTINEZ

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, WISTON
Address: 4013 W LINEBAUGH AV 104
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: MARTINEZ, LORENA
Address: 4013 W LINEBAUGH AV 104
City-St-Zip: TAMPA, FL 33624 US

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: WISTON MARTINEZ

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date