

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028866

FILED
Apr 29, 2012
Secretary of State

Entity Name: TAMAYO'S CORP

Current Principal Place of Business:

2871 N OAKLAND FORREST DR, # 306
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2871 N OAKLAND FORREST DR, # 306
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 26-4602881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, XIMENA
660 NE 34 ST
OAKLAND PARK, FL 33334 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: TAMAYO, MARIO
Address: 2871 N OAKLAND FOREST DR, # 306
City-St-Zip: OAKLAND PARK, FL 33309

Title: V
Name: MONTANA, XIMENA
Address: 2871 N OAKLAND FOREST DR, # 306
City-St-Zip: OAKLAND PARK, FL 33309

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: MARIO TAMAYO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date