

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008777

Entity Name: TATA HOLDINGS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

250 N. E. 87 STREET
EL PORTAL
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

250 N. E. 87 STREET
EL PORTAL
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTS, THOMAS G
300 ARAGON AVE.
STE. 250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBERTS, THOMAS G
119 CAMILO AVENUE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANSIN, STEPHANIE
Address: 250 N. E. 87 STREET
City-St-Zip: MIAMI, FL 33138

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: STEPHANIE ANSIN

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date