

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050171

Entity Name: TANZAMERICA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9299 SW 18TH STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

206 PARK AVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

9299 SW 18TH STREET
BOCA RATON, FL 33428 US

New Mailing Address:

206 PARK AVE
ORANGE PARK, FL 32073 US

FEI Number: 27-2891628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADHA, ARSHEED
9299 SW 18TH STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LADHA, ARSHEED
206 PARK AVE
ORANGE PARK, FL 32073 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: ARSHEED LADHA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMED, NIYAMATBANU
Address: 206 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: LADHA, ARSHEED
Address: 206 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

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: NIYAMATBANU MOHAMED

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date