2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091117

Entity Name: TAMAROLI INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 LAS FUENTES DR. KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVENUE 6236 KINGSPOINTE PKWY SUITE 310 SUITE 10 ORLANDO, FL 32819

FEI Number: 37-1613620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICK MAGNO P.L.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FL 33131 US

TATIANA BORENSTEIN

131 LAS FUENTES DR.

KISSIMMEE, FL 34746 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: TATIANA BORENSTEIN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BORENSTEIN, TATIANA Address: 131 LAS FUENTES DR. City-St-Zip: KISSIMMEE, FL 34746

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: TATIANA BORENSTEIN PSD 04/27/2011