

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106524

FILED
Mar 02, 2012
Secretary of State

Entity Name: TAMAR REAL ESTATE, INC.

Current Principal Place of Business:

136 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

136 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 45-4125270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: S
Name: NASSER, SHLOMO
Address: 136 MADISON AVENUE, 4TH FLOOR
City-St-Zip: NEW YROK, NY 10016

Title: PD
Name: TAJCHNER, JONATHAN
Address: 136 MADISON AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: SHLOMO NASSER

S

03/02/2012

Electronic Signature of Signing Officer or Director

Date