2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000064028

Entity Name: TACAMA BLUE CORP.

FILED Mar 03, 2005 Secretary of State

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

1101 SW 20 AVENUE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

P O BOX 562094 PO BOX 562094

MIAMI, FL 33156 US

FEI Number: 65-0438150 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:

DIXON, MONROE ESQ NOGUERAS, PEDRO 4345 SW 72 AVENUE, SUITE #E PO BOX 562094 MIAMI, FL 33155 US MIAMI, FL 33156 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: PEDRO NOGUERAS 03/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: NOGUERAS, PEDRO Name: NOGUERAS, PEDRO

 Name:
 NOGUERAS, PEDRO
 Name:
 NOGUERAS, PEDRO

 Address:
 PO BOX 562094
 Address:
 PO BOX 562094

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO NOGUERAS PRES 03/03/2005