

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001495

Entity Name: TAMAMI LADY, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

13776 S W 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13300 SW 128 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0458383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEDO, BERTA
13300 SW 128 ST
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AEDO, BERTA
Address: 13300 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, ALEXANDER
Address: 13300 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: AEDO, BERTA
Address: 13300 SW 128 ST
City-St-Zip: MIAMI, FL 33186

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: BERTA AEDO

VP

02/04/2004

Electronic Signature of Signing Officer or Director

Date