2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # P94000001495** 02-07-2005 90084 018 ***150.00 TAMIAMI LADY, INC. Principal Place of Business Mailing Address 13776 S W 8TH STREET 13300 SW 128 ST 50010833 US MIAMI, FL 33184 US MIAMI, FL 33186 01262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0458383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AEDO, BERTA DO NOT WRITE 13300 SW 128 ST MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALLADARES, ALEXANDER NAME 13300 SW 128 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE AEDO, BERTA NAME STREET ADDRESS 13300 SW 128 ST CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED