

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062778

Entity Name: TAMAMI CENTRAL PLAZA, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

8500 SW 8 STREET SUITE 228
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8TH STREET SUITE 228
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0770441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNE ROAD #548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE M
6303 BLUE LAGOON DR. SUITE 390
MIAMI, FL 33126 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRAN, AGUSTIN
Address: 782 NW LEJEUNE ROAD #548
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SANTANA, MAGALY
Address: 782 NW LEJEUNE ROAD #548
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRAN, AGUSTIN
Address: 6303 BLUE LAGOON DR. SUITE 390
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: SANTANA, MAGALY
Address: 6303 BLUE LAGOON DR. SUITE 390
City-St-Zip: MIAMI, FL 33126

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: AGUSTIN HERRAN

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date