

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000062778

Entity Name: TAMAMI CENTRAL PLAZA, INC.

**FILED**  
**Dec 23, 2009**  
**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  
6303 BLUE LAGOON DR. SUITE 390  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

MACHADO, JOSE  
8500 SW 8 STREET  
238  
MIAMI, FL 33144 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: JOSE MACHADO

12/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

D

12/23/2009

Electronic Signature of Signing Officer or Director

Date