

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009506

FILED
Jan 29, 2009
Secretary of State

Entity Name: TAMAR CONSULTING CORP.

Current Principal Place of Business:

560 ALLENDALE RD
KEY BISCAYNE, FL 33144 US

New Principal Place of Business:

3191 CORAL WAY
ST. 622
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 347102
CORAL GABLES, FL 33234 US

New Mailing Address:

FEI Number: 65-0810276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOVARGANES, RAFAEL E
560 ALLENDALE RD
KEY BISCAYNE, FL 33144 US

Name and Address of New Registered Agent:

DOVARGANES, RAFAEL E
3191 CORAL WAY
ST. 622
MIAMI, FL 33145 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: RAFAEL DOVARGANES

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: DOVARGANES, RAFAEL E
Address: 560 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL E DOVARGANES

PSVT

01/29/2009

Electronic Signature of Signing Officer or Director

Date