

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009506

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAMAR CONSULTING CORP.

Current Principal Place of Business:

3191 CORAL WAY
ST. 622
MIAMI, FL 33145 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL DOVARGANES

PSVT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date