2008 FOR PROFIT CORPORATION ANNUAL REPORT			FILED Apr 30, 2008 08:00 AN
DOCUMENT # P98000026331 1. Entity Name TAMIAMI TRAIL LADY, INC.			Secretary of State
Principal Place of Business Mailing Address 6824 SW 40TH STREET 13300 SW 128 ST MIAMI, FL 33155 MIAMI, FL 33186 DO NOT WRITE IN THIS SPACE		04242008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0863181 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
			6. Name and Address of Current Reg VALLADARES, ALEXANDER F 13300 SW 128TH STREET MIAMI, FL 33186
Kne 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 Signature, typed or printed name of registered agent and the it applicable (NOTE: Registered Agent signature required when renstating) DATE			
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIR 1ITLE PD NAME MEDEROS, ANGEL STREET ADDRESS 2457 W 72 ST CITY-SI-ZIP HIALEAH, FL, 33016,	•		
TITLE VP NAME MEDEROS, ELISA STREET ADDRESS 2457 W 72 ST. CITY-ST-ZIP HIALEAH, FL 33016	1997 - 1997 -		1000000933307 1000000933307 100000090-022 100000
TITLE STD NAME VALLADARES, ALEXANDRA STREET ADDRESS 6824 SW 40TH STREET CITY-ST-ZIP MIAMI, FL 33155 TITLE	DO NOT WRITE		-
NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		+	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acceltate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:	ED NAME OF SIGNING OFFICER OR DIREC	TOR	04/28/08 Date Daytime Phone #

- -

... __ _

-- -----