

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105634

FILED
May 14, 2008
Secretary of State

Entity Name: TAMAMIAMI #59, INC.

Current Principal Place of Business:

8675 NW 53RD STREET
SUITE 109
MIAMI, FL 33166 US

New Principal Place of Business:

1650 NW 87 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

8675 NW 53RD STREET
SUITE 109
MIAMI, FL 33166 US

New Mailing Address:

1650 NW 87 AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0891325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MAXIMO
8675 N.W. 53RD STREET
SUITE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, MAXIMO
1650 NW 87 AVENUE
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

05/14/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ALVAREZ, MAXIMO
Address: 8675 N.W. 53RD STREET, SUITE 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ALVAREZ, MAXIMO
Address: 1650 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

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: MAXIMO ALVAREZ

Electronic Signature of Signing Officer or Director

PTSD

05/14/2008

Date