

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043232

Entity Name: TAZAMI, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERRACE TS-12
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERRACE TS-12
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0919382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST, BRUCE
4000 TOWERSIDE TERRACE TS-12
MIAMI, FL 33138 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: PD
Name: AUGUST, BRUCE
Address: 4000 TOWERSIDE TERR. TS-12
City-St-Zip: MIAMI, FL 33138

Title: VSD
Name: SIBIA, HARDIAL
Address: 17825 FIELD BROOK CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496

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: BRUCE AUGUST

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date