2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25800

Entity Name: TAMEL PROPERTIES, INC.

Current Principal Place of Business:

16175 NW 49TH AVE MIAMI, FL 33014

Current Mailing Address:

16175 NW 49TH AVE MIAMI, FL 33014 US

FEI Number: 65-0056466

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 US FILED Apr 04, 2013 Secretary of State CC2681777206

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PCEO	Title	DSVP		
Name	KRESSER, MARK	Name	VELLOSO, JORGE P		
Address	16175 NW 49TH AVE	Address	16175 NW 49TH AVE		
City-State-Zip:	MIAMI FL 33014	City-State-Zip:	MIAMI FL 33014		
Title	D	Title	EVPSCFO		
Name	ESTIMA, LUIS F. COSTA	Name	BLENKER, DAVID		
Address	16175 NW 49TH AVE	Address	16175 NW 49TH AVE.		
City-State-Zip:	MIAMI FL 33014	City-State-Zip:	MIAMI FL 33014		
Title	DSVP	Title	D		
Name	CONCALVES, DENNIS BRAZ	Name	ESTIMA, FERNANDO J. SOARES		
Address	ONE SOUTHEAST THIRD AVE STE 2130	Address	16175 NW 49TH AVE		
		City-State-Zip:	MIAMI FL 33014		
City-State-Zip:	MIAMI FL 33131				

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: MARK KRESSER	PCEO	04/04/2013

Electronic Signature of Signing Officer/Director Detail