2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31442

Entity Name: TARMAINE, INC.

Mar 27, 2013 Secretary of State CC2241435889

FILED

Current Principal Place of Business:

550 BILTMORE WAY CORAL GABLES. FL 33134

Current Mailing Address:

2600 DOUGLAS RD PH 6 CORAL GABLES, FL 33134

FEI Number: 65-0071835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADIAL, JOSE I 2600 DOUGLAS RD PH 6 CORAL GABLES, FL 33134 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

Date

Officer/Director Detail:

Title F

Name NAGATA, MACHIKO Address 550 BILTMORE WAY

City-State-Zip: CORAL GABLES FL 33134

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail