

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004639

Entity Name: TAMCO HOLDING GROUP, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180

FEI Number: 27-1324401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name SOFFER, JACQUELYN
Address 19501 BISCAYNE BLVD STE 400
City-State-Zip: AVENTURA FL 33180

Title DVST
Name SOFFER, JEFFREY
Address 19501 BISCAYNE BLVD STE 400
City-State-Zip: AVENTURA FL 33180

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: JACQUELYN SOFFER

DP

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date