

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037727

FILED  
Aug 09, 2009  
Secretary of State

Entity Name: TANG'S ORIENTAL IMPORTS, INC.

**Current Principal Place of Business:**

3399 NW 72ND AVE #123  
MIAMI, FL 33122

**New Principal Place of Business:**

3399 NW 72ND AVE #125  
MIAMI, FL 33122

**Current Mailing Address:**

3399 NW 72ND AVE #123  
MIAMI, FL 33122

**New Mailing Address:**

3399 NW 72ND AVE #125  
MIAMI, FL 33122

FEI Number: 65-1095687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TANG, TAKSHUN W  
3399 NW 72ND AVE #123  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

TANG, TAKSHUN W  
3399 NW 72ND AVE #125  
MIAMI, FL 33122 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: \_\_\_\_\_

08/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TANG, TAKSHUN W  
Address: 3399 N.W. 72ND AVE, #123  
City-St-Zip: MIAMI, FL 33122

Title: V (X) Delete  
Name: TANG, TAKSHUN W  
Address: 4121 SW 97 PL.  
City-St-Zip: MIAMI, FL 33165

Title: TS (X) Delete  
Name: TANG, TAKSHUN W  
Address: 4121 SW 97 PL.  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDT (X) Change ( ) Addition  
Name: TANG, TAKSHUN W  
Address: 3399 N.W. 72ND AVE, #125  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TAK SHUN TANG

PRES

08/09/2009

Electronic Signature of Signing Officer or Director

Date