

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070266

FILED
May 16, 2008
Secretary of State

Entity Name: TAMS USA CORPORATION

Current Principal Place of Business:

3370 NE 190 STREET
APT 911
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 STREET
APT 911
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1025563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRASSMANN, MARCOS
Address: 3370 NE 190 STREET, APT 911
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: STRASSMANN, VICTOR
Address: 3370 NE 190 STREET, APT 911
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BALFOUR ASSOCIATES O, F FLORIDA, INC .
Address: 3370 NE 190 STREET, APT 911
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR STRASSMANN

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date