2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 AN DOCUMENT # L97633 1. Entity Name **Secretary of State** TAMIR TRADING INC. Principal Place of Business Mailing Address 182 N. INDUSTRIAL LOOP P.O. BOX 2819 LABELLE FL 33935 LA BELLE FL 33935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0222421 City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSALES, EDUARDO OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 182 N. INDUSTRIAL LOOP LA BELLE FL 33975 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. nne THILE ☐ Change Addition ☐ Delele ROSALES, EDUARDO OCTAVIO NAME NAME U00000681565 4641 SE 1ST AVE 04/04/07-80049-003 158.75 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY ST ZIP CITY - ST- ZIP IIILE ☐ Delete MILE Change Addition ROGERS, DIANE NAME NAME 4641 SE 1ST AVE STRUET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET LADORESS CITY-ST-ZIP CITY-ST ZIP ши ☐ Delete THIE Chance M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ШL ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS SPREET ADDRESS CITY - ST - 789 CRY SL-782 Change mr Delete TITLE ☐ Addition MAM NALS STREET ADDRESS STREET ADDRESS CITY-ST 78P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR