

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19826

Entity Name: TAMIRSON, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2214 NE 123RD ST
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2214 NE 123RD ST
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2638221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMIR, SAMMY
17020 NE 8TH PLACE
NORTH MIAMI BCH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TAMIR, SAMMY
Address: 17020 NE 8TH PLACE
City-St-Zip: N. MIAMI BCH, FL 33162

Title: P () Delete
Name: KOHN, JACK
Address: 860 NE 171 ST
City-St-Zip: N MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMMY TAMIR

MR

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date