

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005529

FILED
Feb 27, 2008
Secretary of State

Entity Name: TASHMA INC.

Current Principal Place of Business:

2980 SIMMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2980 SIMMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3230 STIRLING RD. #1
HOLLYWOOD, FL 33021

FEI Number: 20-1266673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABY, YIGAL
3230 STIRLING ROAD, SUITE #1
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARABY, YIGAL
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: SHARABY, TZVI
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: ZVIDA, RAMI
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES () Delete
Name: LEVY, STEVE
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFO () Delete
Name: MARTIN, HAROLD
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: AT () Delete
Name: MARTIN, HAROLD R
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YIGAL SHARABY

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date