

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000027794

**FILED**  
**Aug 26, 2008**  
**Secretary of State****Entity Name:** T & M OFFICE PRODUCTS INC.**Current Principal Place of Business:**12555 ORANGE DRIVE  
4062  
DAVIE, FL 33330**New Principal Place of Business:****Current Mailing Address:**12555 ORANGE DRIVE  
4062  
DAVIE, FL 33330**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HERNANDEZ, MARINA  
10375 SW 8TH TERRACE  
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**RAMIREZ, MARIO  
870 NW 123 CT  
MIAMI, FL 33182 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: MARIO RAMIREZ

08/26/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** HERNANDEZ, MARINA  
**Address:** 10375 SW 8TH TERRACE  
**City-St-Zip:** MIAMI, FL 33174**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** RAMIREZ, MARIO  
**Address:** 870 NW 123 CT  
**City-St-Zip:** MIAMI, FL 33182

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: MARIO RAMIREZ

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date