

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037727

FILED  
Mar 10, 2011  
Secretary of State

Entity Name: TANG'S ORIENTAL IMPORTS, INC.

## Current Principal Place of Business:

3399 NW 72ND AVE #125  
MIAMI, FL 33122

## New Principal Place of Business:

3399 NW 72ND AVE #125  
MIAMI, FL 33122

## Current Mailing Address:

3399 NW 72ND AVE #125  
MIAMI, FL 33122

## New Mailing Address:

3399 NW 72ND AVE #125  
MIAMI, FL 33122

FEI Number: 65-1095687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANG, TAK S  
3399 NW 72ND AVE #125  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

TANG, TAK S  
3399 NW 72ND AVE #125  
MIAMI, FL 33122 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:

03/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: TANG, TAK S  
Address: 3399 N.W. 72ND AVE, #125  
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: TAK S. TANG

PDT

03/10/2011

Electronic Signature of Signing Officer or Director

Date