2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065245

Entity Name: TANG & YIM CORPORATION

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1311 S MILITARY TR DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 657 NW 48TH AVENUE 657 NW 48 AVENUE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 FEI Number: 65-1124631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: YIM, CHUN YIM, KELVIN 657 NW 48 AVENUE 1311 S MILITARY TR DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 US 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: KELVIN YIM 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YIM, KELVIN Name: Name: 657 NW 48TH AVENUE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: Title: () Change () Addition () Delete Name: TANG, TING K Name: 657 NW 48 AVENUE Address: Address: DEERFIELD BEACH, FL 33442 City-St-Zip: 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: KELVIN YIM D 04/14/2009