2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047992

Entity Name: TAM HOA PLAZA, INC

FILED Mar 26, 2009 Secretary of State

| , | | , , , , , , , , , , , , , , , , , , , | | | |
|---|--|---------------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | HST. NORTH BPARK, FL 30 | 3781 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | HST. NORTH BPARK, FL 30 | 3781 | | | |
| FEI Number | : 20-4717244 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| LUU, NHC 137 1ST S TIERRA V | | 715 US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (LUU, CHONG 137 1ST ST. V TIERRA VERD | V. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (LUU, NHO DU 137 1ST ST. V TIERRA VERD | V. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: NHO LUU D 03/26/2009