

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047992

FILED
Mar 08, 2010
Secretary of State

Entity Name: TAM HOA PLAZA, INC.

Current Principal Place of Business:

6251 34TH ST. NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6251 34TH ST. NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-4717244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, NHO DUONG
137 1ST ST. W.
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

LUU, NHO DUONG
6251 34TH ST. NORTH
PINELLAS PARK, FL 33781 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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LUU, CHONG T
Address: 6251 34TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: LUU, NHO DUONG
Address: 6251 34TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: NHO D LUU

D

03/08/2010

Electronic Signature of Signing Officer or Director

Date