2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000109988

changed, or on an attachment with an address, with all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Apr 18, 2008 8:00 am Secretary of State

04-18-2008 90036 043 ***150.00

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T.M.J. ENTERPRISES OF USA, INC. 40071861 Principal Place of Business Mailing Address 952 NORTHLAKE BLVD 952 NORTHLAKE BLVD LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) City & State City & State 4. FEI Number 26-11 80854 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOHIUDDIN, MOHAMMAD. Street Address (P.O. Box Number is Not Acceptable) 952 NORTHLAKE BLVD LAKE PARK, FL 33403 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HHE ☐ Delete TITLE Change ☐ Addition MOHIUDDIN, MOHAMMAD NAME NAME STREET ADDRESS 952 NORTHLAKE BLVD STREET ADDRESS CHY-SI-7IP LAKE PARK, FL 33403 CITY-ST-ZIP VP TIFLE ☐ Delete TITLE Change ☐ Addition YASMIN, JOYNUB NAMI NAME 952 NORTHLAKE BLVD STREET ADDRESS STREET ADDRESS LAKE PARK, FL 33403 CHY-\$1-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NARAF STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if