2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015818

Entity Name: TS AMOR INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2977 MCFARLANE RD

100A COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2977 MCFARLANE RD 100A

COCONUT GROVE, FL 33133

FEI Number: 26-1946608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, TAMAR
2977 MCFARLANE RD
2977 MCFARLANE RD

100A 100A

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: TAMAR AMOR 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: AMOR, TAMAR

Address: 2977 MCFARLANE RD SUITE 100A City-St-Zip: COCONUT GROVE, FL 33133

Title: VP

Name: AMOR, ELIRAN

Address: 2977 MCFARLANE RD SUITE 100A City-St-Zip: COCONUT GROVE, FL 33133

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: TAMAR AMOR P 03/09/2010