2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015818

Entity Name: TS AMOR INC.

FILED Mar 16, 2011 Secretary of State

Date

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:

AMOR, TAMAR 2977 MCFARLANE RD 100A COCONUT GROVE FL 331

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:

Electronic Signature of Registered Agent

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 03/16/2011