

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067603

FILED
Feb 25, 2010
Secretary of State

Entity Name: TM AMERICAN IMPORTS INC

Current Principal Place of Business:

1725 JAMES AVE
APT 8
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1725 JAMES AVE
APT 8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1300 NE MIAMI GARDENS DR.
APT 812
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1300 NE MIAMI GARDENS DR.
APT 812
NORTH MIAMI BEACH, FL 33179 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHOUD, TAHIR
1725 JAMES AVE
APT 8
MIAMI BEACH, FL 30117 US

Name and Address of New Registered Agent:

MERCHOUD, TAHIR
1300 NE MIAMI GARDENS DR.
APT 812
NORTH MIAMI BEACH, FL 33179 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: TAHIR MERCHOUD

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MERCHOUD, TAHIR
Address: 1300 NE MIAMI GARDENS DR. APT 812
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP 1
Name: MERCHOUD, ABDERRAZAK
Address: 1300 NE MIAMI GARDENS APT 812
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP2
Name: SALUNKE, PARSHURAM
Address: 1082 GENEVA AVE
City-St-Zip: SAN FRANCISCO, CA 94112 US

Title: VP3
Name: TIMOTHY, BROOKS
Address: 739 SOUTH STREET
City-St-Zip: CARROLLTON, GA 30117 US

Title: VP4
Name: JBIL, KARIM
Address: 90 ALTON ROAD APT6
City-St-Zip: MIAMI BEACH, FL 33139 US

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: TAHIR MERCHOUD

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date