

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067603

Entity Name: TM AMERICAN IMPORTS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1732 MERIDIAN AVE
APT 703
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

1732 MERIDIAN AVE
APT 703
MIAMI BEACH, FL 33139 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
1300 NE MIAMI GARDENS DR.
APT 812
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MERCHOUD, TAHIR
1732 MERIDIAN AVE
APT 703
MIAMI BEACH, FL 33139 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCHOUD, TAHIR
Address: 1732 MERIDIAN AVE APT 703
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP 1
Name: MERCHOUD, ABDERRAZAK
Address: 1732 MERIDIAN AVE APT 703
City-St-Zip: MIAMI BEACH, FL 33139 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

04/27/2011

Electronic Signature of Signing Officer or Director

Date