

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099384

Entity Name: TAMURA CORPORATION

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6728 MAIN STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

11764 W SAMPLE RD
STE 101
CORAL SPRINGS, FL 33065 US

New Mailing Address:

6728 MAIN STREET
MIAMI LAKES, FL 33014 US

FEI Number: 45-3838018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAN, XIAO LE
11764 W SAMPLE RD
STE 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ZHAN, XIAO LE
22911 ROYAL CROWN TERRACE
BOCA RATON, FL 33433 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: XIAOLE ZHAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: ZHAN, XIAO LE
Address: 22911 ROYAL CROWN TERRACE
City-St-Zip: BOCA RATON, FL 33433 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: XIAOLE ZHAN

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date