

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90048 029 ***150.00

DOCUMENT # P93000070774

1. Entity Name
TAM'S TRADING, INC.



Principal Place of Business

~~4990 SW 52 ST #208~~
~~DAVIE, FL 33314 US~~

Mailing Address

18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180 US

40019872



2. Principal Place of Business - No P.O. Box #

5957 LEE STREET

3. Mailing Address

Suite, Apt. #, etc.

01092007 Chg-P CR2E034 (12/06)

City & State

HOLLYWOOD FL

City & State

Zip

33021

Country

USA

Zip

Country

4. FEI Number

65-0457217

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TAM, DORREN
18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P**
STREET ADDRESS ~~4990 SW 52 ST #208~~ **5957 LEE STREET**
CITY- ST- ZIP ~~DAVIE, FL 33314~~ **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS ~~4990 SW 52 ST #208~~ **5957 LEE STREET**
CITY- ST- ZIP ~~DAVIE, FL 33314~~ **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
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CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/13/07