

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070774

Entity Name: TAM'S TRADING, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

5957 LEE STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0457217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAM, TIM
18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180 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: TIM TAM

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAM, TIM
Address: 5957 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: TAM, DOREEN
Address: 5957 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TIM TAM

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date