

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070774

FILED
Feb 13, 2012
Secretary of State

Entity Name: TAM'S TRADING, INC.

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, TIM
18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TIM TAM

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date