

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059242

Entity Name: TAM WOON, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE ROAD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7904 NW 40ST
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0688688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, LOUISA
7904 NW 40ST
HOLLYWOOD, FL 33024 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: NG, LOUISA
Address: 7904 NW 40ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: NG, JERRY
Address: 7904 NW 40ST
City-St-Zip: HOLLYWOOD, FL 33024 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: LOUISA NG

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date