

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075090

Entity Name: TAMBAY, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

8771 HOLLY CT
104
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

C/O FALK 8771 HOLLY COURT
#104
TAMARAC, FL 33321 US

New Mailing Address:

8771 HOLLY CT
104
TAMARAC, FL 33321 US

FEI Number: 65-0705475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN N
8771 HOLLY COURT
104
TAMARAC, FL 33321 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: PD
Name: FALK, STEVEN N
Address: 8771 HOLLY COURT @104
City-St-Zip: TAMARAC, FL 33321 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: STEVEN N FALK

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date