

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041626

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: KAM TAI INC.

## Current Principal Place of Business:

11471 W SAMPLE RD  
#410  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

30951 SW 212TH AVE.  
HOMESTEAD, FL 33030 US

## Current Mailing Address:

5 TUDOR CITY PLACE  
1425  
NEW YORK, NY 10017

## New Mailing Address:

195 LOMBARDY ST.  
BROOKLYN, NY 11222

FEI Number: 13-4010884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAU, ANDREW  
11471 W SAMPLE RD  
410  
CORAL SPRING, FL 33065 US

## Name and Address of New Registered Agent:

CHAU, ANDREW  
30951 SW 212TH AVE  
HOMESTEAD, FL 33030 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHAU, THAY C PRES  
Address: 11471 W SAMPLE RD, #410  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete  
Name: CHAU, LI CHHANG VP  
Address: 84-14 60 RD  
City-St-Zip: ELMHURST, NY 11373

Title: S ( ) Delete  
Name: CHAU, ANDREW SEC  
Address: 11471 W SAMPLE RD #410  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHAU, THAY C PRES  
Address: 30951 SW 212TH AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change ( ) Addition  
Name: CHAU, JENNY VP  
Address: 84-14 60 RD  
City-St-Zip: ELMHURST, NY 11373

Title: S (X) Change ( ) Addition  
Name: CHAU, ANDREW SEC  
Address: 195 LOMBARDY ST.  
City-St-Zip: BROOKLYN, NY 33030

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: ANDREW CHAU

S

01/30/2009

Electronic Signature of Signing Officer or Director

Date