

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041626

FILED
Jan 07, 2011
Secretary of State

Entity Name: KAM TAI INC.

Current Principal Place of Business:

30951 SW 212TH AVE.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

195 LOMBARDY ST.
BROOKLYN, NY 11222

New Mailing Address:

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
30951 SW 212TH AVE
HOMESTEAD, FL 33030 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: CHAU, THAY C PRES
Address: 30951 SW 212TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: CHAU, JENNY VP
Address: 84-14 60 RD
City-St-Zip: ELMHURST, NY 11373

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

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: ANDREW CHAU

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date