

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035188

Entity Name: TAO ASIAN, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4742 BLUE MAJOR DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

13848 TILDEN ROAD
SUITE118
WINTER GARDEN, FL 34787

Current Mailing Address:

4742 BLUE MAJOR DRIVE
WINDERMERE, FL 34786

New Mailing Address:

13848 TILDEN ROAD
SUITE118
WINTER GARDEN, FL 34787

FEI Number: 27-2522977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, YITAO
4742 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 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: LI, YITAO
Address: 4742 BLUE MAJOR DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: YITAO LI

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date