

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002462

Entity Name: TANAID, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

11034 SW 154 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

PO BOX 162844
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 52-2257230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, PAUL
11034 SW 154 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SEGARRA, PAUL
11034 SW 154 PLACE
MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEGARRA, PAUL J
Address: PO BOX 162844
City-St-Zip: MIAMI, FL 33116 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: PAUL J. SEGARRA

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date