

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26189

FILED
Jan 05, 2010
Secretary of State

Entity Name: TAIE, INC.

Current Principal Place of Business:

541 N STATE RD 7
HOLLYWOOD, FL 330213204

New Principal Place of Business:

Current Mailing Address:

541 N STATE RD 7
HOLLYWOOD, FL 330213204

New Mailing Address:

FEI Number: 59-2265679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIE-TEHRANI, SAIED
541 N STATE RD # 7
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAIE-TEHRANI, SAIED
Address: 541 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL

Title: VP
Name: TAIE-TEHRANI, KEVEN
Address: 541 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL

Title: S
Name: BRYAN, DIANE
Address: 541 N STATE RD # 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: TAIE-TEHRANI, RHEA E
Address: 541 N STATE RD # 7
City-St-Zip: HOLLYWOOD, FL 33021

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: DIANE BRYAN

SEC

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date