

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30330

FILED
Mar 16, 2011
Secretary of State

Entity Name: TAO ENTERPRISES, INC.

Current Principal Place of Business:

17621 SW 18 ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17621 SW 18 ST.
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 59-2708231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, DUY
17621 S W 18 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TAO, DUY Q
17621 S W 18 ST
MIRAMAR, FL 33029 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: DUHTAO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TAO, DUY QUOC
Address: 17621 S.W. 18 STREET
City-St-Zip: MIRAMAR, FL 33029

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: DUHTAO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date