

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J30330

**Entity Name:** TAO ENTERPRISES, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**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:** DUYTAO      **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:** DUYTAO      **P**      **03/16/2011**  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date