

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58461

Entity Name: TAI HO RESTAURANT, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

125 E MERITT ISLAND CAUSEWAY
#105
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

125 E MERITT ISLAND CAUSEWAY
#105
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-2925870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, JONG HUA
125 E. MERRITT ISLAND CAUSEWAY
SUITE 105
MERRITT ISLAND, FL 32952 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: PD
Name: TSAI, JONG HUA
Address: 125 E. MERRITT ISLAND CAUSEWAY SUITE 105
City-St-Zip: MERRITT ISLAND, FL 32952

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: JONG-HUA TSAI

MRS.

04/22/2011

Electronic Signature of Signing Officer or Director

Date