2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004917

Name:

Address:

City-St-Zip:

ROCHLIN, SUSAN

3601 N.E. 170 ST.

N. MIAMI BEACH, FL

Apr 25, 2008 Secretary of State

Entity Name: HEALING ARTS OF TAO, INC. **Current Principal Place of Business: New Principal Place of Business:** 7071 W COMMERCIAL BLVD STE 2-C FORT LAUDERDALE, FL 33319 US **New Mailing Address: Current Mailing Address:** P O BOX 451236 SUNRISE, FL 33345236 US FEI Number: 65-0710448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IBORRA, FRANK 11470 N.W. 38 PLACE SUNRISE, FL 333231104 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete IBORRA, FRANK Name: Name: 11470 N.W. 38 PLACE Address: Address: City-St-Zip: SUNRISE, FL 333231104 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: IBORRA, MARION Name: Address: 11470 N.W. 38 PLACE Address: City-St-Zip: SUNRISE, FL 333231104 City-St-Zip: Title: () Delete Title: (X) Change () Addition WAGMAN, ABBY Name: BARTOLACCI, LAURA Name: 301 N. PINE ISLAND RD. 1400 S.W. 26 CT Address: Address: City-St-Zip: PLANTATION, FL City-St-Zip: DAVIE, FL 33330 US Title: () Delete Title: (X) Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

GENUNG, THOMAS

5776 NW ZINNIA ST

PORT ST. LUCIE, FL 34986 US

SIGNATURE: FRANK IBORRA PD 04/25/2008