2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004917

FILED May 01, 2010 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

Current Mailing Address: New Mailing Address:

7071 W COMMERCIAL BLVD STE 2-C

FORT LAUDERDALE, FL 33319 US

FEI Number: 65-0710448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

Title: PD

 Name:
 IBORRA, FRANK

 Address:
 11470 N.W. 38 PLACE

 City-St-Zip:
 SUNRISE, FL 333231104

Title: STD

 Name:
 IBORRA, MARION

 Address:
 11470 N.W. 38 PLACE

 City-St-Zip:
 SUNRISE, FL 333231104

Title:

 Name:
 BARTOLACCI, LAURA

 Address:
 1400 S.W. 26 CT

 City-St-Zip:
 DAVIE, FL 33330 US

Title: [

Name: GENUNG, THOMAS Address: 5776 NW ZINNIA ST

City-St-Zip: PORT ST. LUCIE, FL 34986 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK IBORRA O/D 05/01/2010