

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058982

Entity Name: T-A-H-I CORP

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1140 99 STREET
21
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1140 99 STREET
21
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 65-1112891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANES, PIERRE
1140 99 STREET
21
BAY HARBOR ISLAND, FL 33154 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: PTD
Name: ESCANES, PIERRE
Address: 1140 99 STREET #21
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: V
Name: ESCANES, PHILIPPE
Address: 1140 99 STREET #21
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE ESCANES

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date