

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058111

FILED
Mar 08, 2010
Secretary of State

Entity Name: TAOS RESTAURANT, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD SUITE 205
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD SUITE 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 68-0505455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, IRIS
21260 NE 3 COURT
NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHENG, IRIS
Address: 21260 NE 3RD COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VTD
Name: CHENG, SAM
Address: 21260 NE 3RD COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: IRIS CHENG

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03/08/2010

Electronic Signature of Signing Officer or Director

Date