

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000022570

Entity Name: TAO HOUSE, INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1130-B E. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 PARKVIEW DR.  
131  
HALLANDALE, FL 33009 US

**New Mailing Address:**

FEI Number: 20-0687548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOREN, ISAAC  
800 PARKVIEW DR.  
131  
HALLANDALE, FL 33009 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: P  
Name: GOREN, ISAAC  
Address: 800 PARKVIEW DR. #131  
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP  
Name: GOREN, RIVKA  
Address: 800 PARKVIEW DR. #131  
City-St-Zip: HALLANDALE, FL 33009 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: ISAAC GOREN

P

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date