

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000054386

Entity Name: TAHU, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

2826 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2826 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 77-0627990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, STEPHANIE
2826 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DE CHAMPEAUX, STEFANO
2826 NW 72ND AVENUE
MIAMI, FL 33122 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: STEFANO DE CHAMPEAUX

10/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AGEN () Delete
Name: MOON, STEPHANIE
Address: 2826 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AGEN (X) Change () Addition
Name: DE CHAMPEAUX, STEFANO
Address: 2826 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEFANO DE CHAMPEAUX

CEO

10/21/2005

Electronic Signature of Signing Officer or Director

Date