

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073260

Entity Name: MINH TAO INC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

830 SW 50TH AVENUE
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

830 SW 50TH AVENUE
MARGATE, FL 33068 US

New Mailing Address:

314 NE 27 STREET
C/P CAPE COD MGMT SVC INC
WILTON MANORS, FL 33334 US

FEI Number: 20-4944938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, MINH
830 SW 50TH AVENUE
MARGATE, FL 33068 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: P () Delete
Name: TAO, MINH
Address: 830 SW 50TH AVENUE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MINH TAO

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date