

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091619

FILED
Jan 07, 2010
Secretary of State

Entity Name: TAU CORP.

Current Principal Place of Business:

7339 N.W. 54TH ST. SUITE HNT- 324
SUITE 12 HNT-324
MIAMI, FL 33166

New Principal Place of Business:

825 BRICKELL BAY DR
APT #450
MIAMI, FL 33131

Current Mailing Address:

7339 N.W. 54TH ST. SUITE HNT- 324
SUITE 12 HNT-324
MIAMI, FL 33166

New Mailing Address:

825 BRICKELL BAY DR
APT #450
MIAMI, FL 33131

FEI Number: 26-0787872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: SIMON, GERARDO A PRES
Address: 825 BRICKELL BAY DR. APT #450
City-St-Zip: MIAMI, FL 33131

Title: TRES
Name: SIMON, ANA H TRES
Address: 825 BRICKELL BAY DR. APT #450
City-St-Zip: MIAMI, FL 33131

Title: SECT
Name: SIMON, ANA H SECT
Address: 825 BRICKELL BAY DR. APT #450
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: SIMON, GERARDO A DIR
Address: 825 BRICKELL BAY DR. APT #450
City-St-Zip: MIAMI, FL 33131

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: GERARDO SIMON

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

_____ Date