

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 05, 2011
Secretary of State

Entity Name: TAU CORP.

Current Principal Place of Business:

825 BRICKELL BAY DR
APT #450
MIAMI, FL 33131

New Principal Place of Business:

17329 SW 54TH ST
MIRAMAR, FL 33029

Current Mailing Address:

825 BRICKELL BAY DR
APT #450
MIAMI, FL 33131

New Mailing Address:

17329 SW 54TH ST
MIRAMAR, FL 33029

FEI Number: 26-0787872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

07/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date