

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091619

FILED
Apr 02, 2012
Secretary of State

Entity Name: TAU CORP.

Current Principal Place of Business:

17329 SW 54TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

8462 NW 27TH ST
COOPER CITY, FL 33024

Current Mailing Address:

17329 SW 54TH ST
MIRAMAR, FL 33029

New Mailing Address:

PO BOX 841304
PEMBROKE PINES, FL 33084

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:

SIMON, GERARDO A
8462 NW 27TH ST
COOPER CITY, FL 33024 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: GERARDO SIMON

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, GERARDO A PRES
Address: PO BOX 841304
City-St-Zip: PEMBROKE PINES, FL 33084

Title: TRES
Name: SIMON, ANA H TRES
Address: PO BOX 841304
City-St-Zip: PEMBROKE PINES, FL 33084

Title: SECT
Name: SIMON, ANA H SECT
Address: PO BOX 841304
City-St-Zip: PEMBROKE PINES, FL 33084

Title: DIR
Name: SIMON, GERARDO A DIR
Address: PO BOX 841304
City-St-Zip: PEMBROKE PINES, FL 33084

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

04/02/2012

Electronic Signature of Signing Officer or Director

Date