

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003605

Entity Name: TAICHI CORPORATION

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

10305 NW 41ST ST, STE 130
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST ST, STE 130
DORAL, FL 33178

New Mailing Address:

FEI Number: 37-1561585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CERRATO, NICOLE A
18225 NW 73RD AVE.
#305
HIALEAH, FL 33015 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: NICOLE CERRATO

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: YAMAGUCHI, TAKASHI
Address: 10305 NW 41ST ST. #130
City-St-Zip: DORAL, FL 33178

Title: TD
Name: KAWAMURA, SHUZO
Address: 13700 MARINA POINTE DRIVE #1519
City-St-Zip: MARINA DEL REY, CA 90292

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: TAKASHI YAMAGUCHI

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date