

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 16, 2010
Secretary of State

Entity Name: TSAO DESIGN GROUP MIAMI, INCORPORATED

Current Principal Place of Business:

4040 NE 2ND AVE, SUITE 314
MIAMI, FL 33141

New Principal Place of Business:

4040 NE 2ND AVE, SUITE 314
MIAMI, FL 33137

Current Mailing Address:

4040 NE 2ND AVE, SUITE 314
MIAMI, FL 33141

New Mailing Address:

4040 NE 2ND AVE, SUITE 314
MIAMI, FL 33137

FEI Number: 26-4621300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ.
%ATKINSON,DINER,STONE,MANKUTA&PLOUCHE,P.A.
100 SE THIRD AVE, SUITE 1400
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PLOUCHA, L.M. ESQ.
ATKINSON,DINER,STONE,MANKUTA&PLOUCHE,P.A.
100 SE THIRD AVE, SUITE 1400
FT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

07/16/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TSAO, JONATHAN
Address: 417 MONTGOMERY ST, 8TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: HAGOPIAN, JASON
Address: 4040 NE 2ND AVE, SUITE 314
City-St-Zip: MIAMI, FL 33141

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: JONATHAN TSAO

D

07/16/2010

Electronic Signature of Signing Officer or Director

Date