

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043361

FILED
May 15, 2011
Secretary of State

Entity Name: TAO HEALTH CORP.

Current Principal Place of Business:

16321 SW 42 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

828 CLARENCE AVENUE
2ND FLOOR
BRONX, NY 10465 US

New Mailing Address:

FEI Number: 27-0337172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, EMILIO B
16321 SW 42 TERRACE
MIAMI, FL 33185 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: P
Name: CASTELLANOS, MADELEINE M
Address: 828 CLARENCE AVENUE
City-St-Zip: BRONX, NY 10465 US

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: MADELEINE M. CASTELLANOS

P

05/15/2011

Electronic Signature of Signing Officer or Director

Date