

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076433

FILED
Jan 17, 2012
Secretary of State

Entity Name: 506 AT TAO CORPORATION

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
MIAMI, FL 33180

New Principal Place of Business:

1835 N.E MIAMI GARDENS DR
SUITE 110
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 801
MIAMI, FL 33180

New Mailing Address:

1835 N.E MIAMI GARDENS DR
SUITE 110
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 46-0524333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GONZALEZ, NELSON
1835 N.E MIAMI GARDENS DR
SUITE 110
NORTH MIAMI BEACH, FL 33179 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: NELSON GONZALEZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, NELSON
Address: 1835 N.E MIAMI GARDENS DR, SUITE 110
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: NELSON GONZALEZ

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date