

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027047

Entity Name: TAO 507N, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8501 NW 17 STREET SUITE 128
MIAMI, FL 33126

New Principal Place of Business:

11215 SW 88 STREET UNIT B-214
MIAMI, FL 33176

Current Mailing Address:

8501 NW 17 STREET SUITE 128
MIAMI, FL 33126

New Mailing Address:

11215 SW 88 STREET UNIT B-214
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANSHEL, LAURENCE A
13200 SW 128 ST SUITE G4
MIAMI, FL 33186 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: PSTD
Name: OJEDA, JOSE A
Address: 11215 SW 88 STREET UNIT B-214
City-St-Zip: MIAMI, FL 33176

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: JOSE A. OJEDA

PSTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date