2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082063

Entity Name: 2504 TAO INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
153 SEVILLA AVE CORAL GABLES, FL 33134	

Current Mailing Address: New Mailing Address:

PO BOX 140668 CORAL GABLES, FL 331140668

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT CORP 153 SEVILLA AVE CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BLASCO, MARIA Address: 749 CRYSTAL COURT City-St-Zip: WESTON, FL 33326

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: MARIA BLASCO DPS 01/11/2012