

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086986

FILED
Mar 07, 2011
Secretary of State

Entity Name: TAO INTERNATIONAL CORPORATION

Current Principal Place of Business:

18331 PINES BLVD
212
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1637 ROYAL GROVE WAY
WESTON, FL 33327 US

Current Mailing Address:

18331 PINES BLVD
212
PEMBROKE PINES, FL 33029 US

New Mailing Address:

1637 ROYAL GROVE WAY
WESTON, FL 33327 US

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

Name and Address of Current Registered Agent:

PEREIRA, ARMANDO
18331 PINES BLVD #212
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREIRA-ALVAREZ, ARMANDO
1637 ROYAL GROVE WAY
WESTON, FL 33327 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: ARMANDO PEREIRA-ALVAREZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PEREIRA-ALVAREZ, ARMANDO
Address: 1637 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 US

Title: VP,D
Name: RUIZ, IVONNE
Address: 1637 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 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: ARMANDO PEREIRA-ALVAREZ

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date