

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078181

FILED
Mar 16, 2012
Secretary of State

Entity Name: TAO RELAX, INC.

Current Principal Place of Business:

1500 APALACHEE PKWY
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

113 AVONDALE AVE
STE B
MONTEREY PARK, CA 91754 US

New Mailing Address:

1474 WILLOW BEND WAY
APT C
TALLAHASSEE, FL 32301 US

FEI Number: 45-3164836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, FULONG
1500 APALACHEE PKWY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MA, FULONG
1474 WILLOW BEND WAY
C
TALLAHASSEE, FL 32301 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: FULONG MA

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MA, FULONG
Address: 113 AVONDALE AVE STE B
City-St-Zip: MONTEREY PARK, CA 91754 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: FULONG MA

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date