

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67510

FILED
Feb 20, 2011
Secretary of State

Entity Name: TAU TRADING CORPORATION

Current Principal Place of Business:

3400 GALT OCEAN DR
1101 SOUTH
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3400 GALT OCEAN DR
1101 SOUTH
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0275636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, HAROLD R
3400 GALT OCEAN DR
1101 SOUTH
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TODD, CRISTINA
3400 GALT OCEAN DR
1101 SOUTH
FT LAUDERDALE, FL 33308 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: CRISTINA S TODD

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TODD, CRISTINA S
Address: 3400 GALT OCEAN DR, APT, 1101 SOUTH
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VSD
Name: TODD, CRISTINA S
Address: 3400 GALT OCEAN DR, APT, 1101 SOUTH
City-St-Zip: FT LAUDERDALE, FL 33308

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: CRISTINA STEIN TODD

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date