

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091619

FILED  
Jul 05, 2011  
Secretary of State

Entity Name: TAU CORP.

**Current Principal Place of Business:**

825 BRICKELL BAY DR  
APT #450  
MIAMI, FL 33131

**New Principal Place of Business:**

17329 SW 54TH ST  
MIRAMAR, FL 33029

**Current Mailing Address:**

825 BRICKELL BAY DR  
APT #450  
MIAMI, FL 33131

**New Mailing Address:**

17329 SW 54TH ST  
MIRAMAR, FL 33029

FEI Number: 26-0787872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: PRES  
Name: SIMON, GERARDO A PRES  
Address: 825 BRICKELL BAY DR. APT #450  
City-St-Zip: MIAMI, FL 33131

Title: TRES  
Name: SIMON, ANA H TRES  
Address: 825 BRICKELL BAY DR. APT #450  
City-St-Zip: MIAMI, FL 33131

Title: SECT  
Name: SIMON, ANA H SECT  
Address: 825 BRICKELL BAY DR. APT #450  
City-St-Zip: MIAMI, FL 33131

Title: DIR  
Name: SIMON, GERARDO A DIR  
Address: 825 BRICKELL BAY DR. APT #450  
City-St-Zip: MIAMI, FL 33131

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: GERARDO SIMON

PRES

07/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date