

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39614

Entity Name: UNCLE TAI'S, INC.

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE
#143
BOCA RATON, FL 33486

Current Mailing Address:

5250 TOWN CENTER CIRCLE
#143
BOCA RATON, FL 33486

FEI Number: 59-2772491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAI, CHI-HWA H
5250 TOWN CENTER CIR #143
BOCA RATON, FL 33486 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

Officer/Director Detail :

Title PD
Name TAI, CHI-HWA H
Address 5250 TOWN CENTER CIR, #143
City-State-Zip: BOCA RATON FL 33486

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: CHI-HWA TAI

PD

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date