2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58461

Entity Name: TAI HO RESTAURANT, INC.

Current Principal Place of Business:

125 E MERITT ISLAND CAUSEWAY

#105

MERRITT ISLAND, FL 32952

Current Mailing Address:

PO BOX 540668

MERRITT ISLAND, FL 32954-0668 US

FEI Number: 59-2925870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSAI, JONG HUA 125 E MERITT ISLAND CAUSEWAY #105 MERRITT ISLAND, FL 32952 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

FILED Apr 28, 2013

Secretary of State

CC1334212924

Officer/Director Detail:

Title PD

Name TSAI, JONG HUA Address PO BOX 540668

City-State-Zip: MERRITT ISLAND FL 32954-0668

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.

PD

SIGNATURE: JONG-HUA TSAI