

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000091619

**Entity Name:** TAU CORP.

**Current Principal Place of Business:**

8462 NW 27TH ST  
COOPER CITY, FL 33024

**Current Mailing Address:**

PO BOX 841304  
PEMBROKE PINES, FL 33084

**FEI Number:** 26-0787872

**Certificate of Status Desired:** No

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

SIMON, GERARDO A  
8462 NW 27TH ST  
COOPER CITY, FL 33024 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            PRES  
Name            SIMON, GERARDO APRES  
Address        PO BOX 841304  
City-State-Zip: PEMBROKE PINES FL 33084

Title            TRES  
Name            SIMON, ANA HTRES  
Address        PO BOX 841304  
City-State-Zip: PEMBROKE PINES FL 33084

Title            SECT  
Name            SIMON, ANA HSECT  
Address        PO BOX 841304  
City-State-Zip: PEMBROKE PINES FL 33084

Title            DIR  
Name            SIMON, GERARDO ADIR  
Address        PO BOX 841304  
City-State-Zip: PEMBROKE PINES FL 33084

*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**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date