

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