

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032288

Entity Name: TAU BETA PI ELECTRIC, INC.

Current Principal Place of Business:

20913 SAINT ANDREWS BLVD, #55
BOCA RATON, FL 33433

Current Mailing Address:

20913 SAINT ANDREWS BLVD, #55
BOCA RATON, FL 33433 US

FEI Number: 46-5363322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
MIAMI, FL 33432 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: JOSE L. SORES

03/05/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	GOMES, CRISTIANO	Name	SASSON, ISAAC
Address	20913 SAINT ANDREWS BLVD, #55	Address	20913 SAINT ANDREWS BLVD, #55
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33433

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: CRISTIANO GOMES

PRESIDENT

03/05/2016

Electronic Signature of Signing Officer/Director Detail

Date