2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032288

Entity Name: TAU BETA PI ELECTRIC, INC.

Current Principal Place of Business:

20106 OCEAN KEY DR BOCA RATON, FL 33498

Current Mailing Address:

20106 OCEAN KEY DR BOCA RATON, FL 33498 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 03/30/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title DIRECTOR

NameGOMES, CRISTIANONameGOMES, MORELA CAddress20106 OCEAN KEY DRAddress20106 OCEAN KEY DRCity-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

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 R. GOMES

PRESIDENT

03/30/2018

FILED Mar 30, 2018

Secretary of State

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