

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032288

Entity Name: TAU BETA PI ELECTRIC, INC.

Current Principal Place of Business:

19823 NW 78TH PLACE
MIAMI, FL 33015

Current Mailing Address:

19823 NW 78TH PLACE
MIAMI, FL 33015

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

02/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P | Title | VP |
| Name | GOMES, CRISTIANO | Name | SASSON, ISAAC |
| Address | 19823 NW 78TH PLACE | Address | 19823 NW 78TH PLACE |
| City-State-Zip: | MIAMI FL 33015 | City-State-Zip: | MIAMI FL 33015 |

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

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date