

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142745

FILED
May 10, 2008
Secretary of State

Entity Name: TARAHUMARA, INC.

Current Principal Place of Business:

3285 OLEANDER AVE
UNIT C 5
FORT PIERCE, FL 34982

New Principal Place of Business:

2721 S US HIGHWAY 1
17
FORT PIERCE, FL 34982

Current Mailing Address:

3285 OLEANDER AVE
FORT PIERCE, FL 34982

New Mailing Address:

2721 S US HIGHWAY 1
17
FORT PIERCE, FL 34982

FEI Number: 20-3703064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, KARLA J MS.
912B TUMBLIN KLING RD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

RAMOS, KARLA J MS.
912B TUMBLIN KLING RD
FORT PIERCE, FL 34982 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: KARLA J RAMOS

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, KARLA J MS.
Address: 912B TUMBLIN KLING RD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, KARLA J MS.
Address: 912B TUMBLIN KLING RD
City-St-Zip: FORT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARLA J RAMOS

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date