2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004083

Entity Name: COMERCIAL TA BARATISIMO C.A. CORP.

FILED Jan 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1470 NW 107TH AVE., SUITE E MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1470 NW 107TH AVE., SUITE E MIAMI, FL 33172

FEI Number: 99-0363397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAVAN, ELIAS JORGE 1470 NW 107TH AVE., SUITE E MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PT

Name: KAVAN, ELIAS JORGE Address: 1470 NW 107TH AVE., SUITE E

City-St-Zip: MIAMI, FL 33172

Title: VS

Name: COMERCIAL TA BARATISIMO C.A., A VENEZUELAN

Address: 1470 NW 107TH AVE., SUITE E

City-St-Zip: MIAMI, FL 33172

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: ELIAS JORGE KAVAN PT 01/25/2012