2008 NOT-FOR-PROFIT CORPORATION

Mar 20, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #814298** 1. Entity Name 03-20-2008 90036 012 ****61 25 TARÓMINA APTS. INC. Principal Place of Business Mailing Address 1936 S OCEAN DRIVE 1936 S OCEAN DRIVE HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E037 (12/06) Cha-NP Applied For 4. FEI Number 59-0933047 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALABRO, CARMELA Street Address (P.O. Box Number is Not Acceptable) 1936 SOUTH OCEAN DRIVE 18A HALLANDALE BEACH, FL 33009 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Addition Delete THEILER, CAROL 1936 S OCEAN DR, APT 10A NAME DEMARCO, JOHN NAME STREET ADDRESS 1936 S OCEAN DR, APT 24C STREET ADDRESS HALLANDALE BEACH FL 33009 CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Change **Addition** TITLE Delete TITLE SIMON FARAH 1936 S OCEAN DR, APT 7D NAME ORTEGA, JULIA NAME STREET ADDRESS 1936 S OCEAN DR, APT 14C STREET ADDRESS HALLANDALE BEACH FL 33009 CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Delete TITLE Addition VARELA- SUAREZ, MIRIAM NAME SCARLISE, CARL NAME 1936 S OCEAN DR, APT D9 STREET ADDRESS 1936 S OCEAN DR, APT 22A STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH FL 33009 CITY - ST- ZIP HALLANDALE, FL 33009 Delete TITLE Change X Addition TITLE PAVLOVA, IRINA NAME TEDESCO, JOHN NAME 19 WASHINGTON AVE 1936 S. OCEAN DR APT 11D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP WESTPORT CT 06880 TITLE ☐ Detete TITLE Change ☐ Addition CALABRO, CARMELA NAME NAME STREET ADDRESS 1936 S OCEAN DR 18A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HALLANDALE, FL 33009 Addition X TITLE Delete TITLE Change KUCHEROVSKY JOSEPH 1936 S OCEAN DR , APT 16A VARVARO, ANTHONY

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1936 SO OCEAN DRIVE APT 16C

HALLANDALE, FL 33009

NAME

STREET ADDRESS

CITY-ST-ZIP

CAROL THEILER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HALLANDALE BEACH PL 33009

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FILED

Daytime Phone #