

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007316

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: TARABU, INC.

**Current Principal Place of Business:**

6355 NW 36TH STREET, 2ND FLOOR  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6355 NW 36TH STREET, 2ND FLOOR  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 71-1016083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPENCER, THOMAS R SEC.  
999 PONCE DE LEON BLVD  
510  
CORAL GABLES, FL 33134 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: FOLCH VIADERO, SALVI RAFAEL  
Address: 6355 NW 36TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

Title: DV  
Name: RALLO, ANTONIO  
Address: 6355 NW 36TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

Title: DP  
Name: GARCIA GONZALEZ, JOSE ANTONIO  
Address: 6355 NW 36TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

Title: AS  
Name: BALCARCEL SANTA CRUZ, JOAQUIN  
Address: 6355 NW 36TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: LUTTEROTH ECHEGOYEN, JORGE  
Address: 6355 NW 36TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

Title: V  
Name: SALVIDAR, JUAN  
Address: 6355 NW 36TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

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: THOMAS R. SPENCER

LREP

02/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date