

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007316

FILED
Feb 04, 2011
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:

SPENCER, THOMAS R ESQ.
999 PONCE DE LEON BLVD
510
CORAL GABLES, FL 33134 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: THOMAS R. SPENCER

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DAS
Name: DOMINGUEZ COBIAN, MARIA AZUCENA
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, ESQ.

LREP

02/04/2011

Electronic Signature of Signing Officer or Director

Date