

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93468

FILED
Jan 16, 2008
Secretary of State

Entity Name: TARAFA & IRIONDO CORPORATION

Current Principal Place of Business:

604 CRANDON #201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

644 CRANDON BLVD.
KEY BISCAYNE, FL 33149

Current Mailing Address:

604 CRANDON #201
KEY BISCAYNE, FL 33149

New Mailing Address:

644 CRANDON BLVD.
KEY BISCAYNE, FL 33149

FEI Number: 65-0209863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEGO, ESQ, NORA
232 ANDALUSIA AVENUE
SUITE 202
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: D () Delete
Name: IRIONDO, SYLVIA,
Address: 881 OCEAN DR #22-B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: TARAFA, ELIA,
Address: 235 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA G. IRIONDO

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date