2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004436

Entity Name: TARAPL INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 S. CONGRESS AVE SW 124

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2393 S. CONGRESS AVE SW 124

WEST PALM BEACH, FL 33406

FEI Number: 27-2187567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIERRE-LOUIS, RAOUL 2393 S. CONGRESS AVE SW 125

WEST PALM BEACH, FL 33406 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: MEM

Name: PIERRE-LOUIS, RAOUL
Address: 2221 SLOANE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: M

Name: STEPHEN, MARC

Address: 12878 73RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 3342 US

Title: M

Name: STEPHEN, NATACHA Address: 12878 73RD COURT

City-St-Zip: WEST PALM BEACH, FL 33412

Title: M

Name: PIERRE-LOUIS, FABIENNE Address: 2221 SLOANE PL City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC N. STEPHEN PART 04/12/2011