2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000000097

FILED Mar 16, 2012 Secretary of State

Entity Name: TAROMINA APTS. INC.

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

1936 SOUTH OCEAN DRIVE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1936 SOUTH OCEAN DRIVE HALLANDALE BEACH, FL 33009

FEI Number: 59-0933047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER & POLIAKOFF, P.A. ATTN: GARY A. POLIAKOFF, J.D. 3111 STIRLING ROAD FT LAUDERDALE, FL 333126525 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:

Name:

JOHN, DEMARCO Address: 906 DIPLOMAT PARKWAY

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title:

Name: LYNCHEVSKIY, VIKTOR

Address: 3920 MYSTIC VALLEY PARKWAY # 906E

City-St-Zip: MEDFORD, MA 02155 US

Title:

BLAKER, ALEX Name:

Address: 9921 4TH AVENUE, APT 3H City-St-Zip: BROOKLYN, NY 11209 US

Title: VΡ

Name: ABADIOTAKIS, MARY Address: 1936 S OCEAN DR #14A

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title:

Name: CARMELA, CALABRO

1936 S. OCEAN DR. APT # A-18 Address: HALLANDALE BEACH, FL 33009 US City-St-Zip:

Title:

BONICI, REMO Name:

Address: 1936 S OCEAN DR. APT # A-4 HALLANDALE BEACH, FL 33009 US City-St-Zip:

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: CARMELA CALEBRO AS 03/16/2012