

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030985

FILED
Feb 17, 2011
Secretary of State

Entity Name: TARALLO INTERNATIONAL, INC.

Current Principal Place of Business:

2153 SW 132 WAY
DAVIE, FL 33325

New Principal Place of Business:

2153 SW 132 WAY
DAVIE, FL 33325 US

Current Mailing Address:

2153 SW 132 WAY
DAVIE, FL 33325

New Mailing Address:

2153 SW 132 WAY
DAVIE, FL 33325 US

FEI Number: 65-0997368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARALLO, FRANK G
2153 SW 132 WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TARALLO, FRANK G D
2153 SW 132 WAY
DAVIE, FL 33325 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: FRANK G. TARALLO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TARALLO, FRANK G .D
Address: 2153 SW 132 WAY
City-St-Zip: DAVIE, FL 33325 US

Title: D
Name: TARALLO, KATHRYN E D
Address: 2153 SW 132 WAY
City-St-Zip: DAVIE, FL 33325 US

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: FRANK G. TARALLO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date