

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000005250

Entity Name: TARA SOLOMON, INC.

**FILED**  
**Sep 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1666 KENNEDY CAUSEWAY  
703  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1666 KENNEDY CAUSEWAY  
703  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-1072661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOLOMON, TARA  
1666 KENNEDY CAUSEWAY  
703  
MIAMI BEACH, FL 33141 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SOLOMON, TARA  
Address: 1666 KENNEDY CAUSEWAY #703  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: DANNUNZIO, NICHOLAS  
Address: 1666 KENNEDY CAUSEWAY #703  
City-St-Zip: MIAMI BEACH, FL 33141

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: TARA SOLOMON

D

09/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date