

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005532

Entity Name: TARACEA USA, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD
STE B-394
DANIA BEACH, FL 33004

New Principal Place of Business:

80 SW 8 STREET
STE 2000
MIAMI, FL 33130

Current Mailing Address:

3389 SHERIDAN ST
STE 296
HOLLYWOOD, FL 33021

New Mailing Address:

3971 SW 8TH STREET
STE 308
MIAMI, FL 33134

FEI Number: 03-0377925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATES, PEDRO C
3971 SW 8 ST
STE 206
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DONATES, PEDRO C
3971 SW 8 ST
STE 308
MIAMI, FL 33134 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: PEDR C DONATES

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, JAVIER
Address: CARRERERA MEXICO TOLVCA KM 454
City-St-Zip: OCOYOACA, MX 52740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER SUAREZ

DP

03/21/2006

Electronic Signature of Signing Officer or Director

Date