

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005532

Entity Name: TARACEA USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5901 SW 74TH STREET
STE 305
MIAMI, FL 33143

New Principal Place of Business:

5901 SW 74TH STREET
SUITE 305
MIAMI, FL 33143

Current Mailing Address:

3971 SW 8TH STREET
STE 308
MIAMI, FL 33134

New Mailing Address:

3971 SW 8TH STREET
SUITE 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 308
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DONATES, PEDRO C
3971 SW 8 STREET
SUITE 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: PEDRO C DONATES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JAVIER SUAREZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date