

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005532

Entity Name: TARACEA USA, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5901 SW 74TH STREET  
SUITE 305  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

3971 SW 8TH STREET  
SUITE 308  
MIAMI, FL 33134

**New Mailing Address:**

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 STREET  
SUITE 308  
MIAMI, FL 33134 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: 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

04/27/2012

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

\_\_\_\_\_  
Date