

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036024

Entity Name: TARECO, INC.

FILED  
Jan 15, 2007  
Secretary of State

## Current Principal Place of Business:

167 NW 23 ST  
MIAMI, FL 33127

## New Principal Place of Business:

104 CRANDON BLVD.  
SUITE 325  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

167 NW 23 ST  
SUITE # 304  
MIAMI, FL 33127

## New Mailing Address:

P.O. BOX 491465  
KEY BISCAYNE, FL 33149

FEI Number: 04-3640338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENALVER, AURORA  
1101 BRICKELL AVE.  
SUITE 1700  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BILOWIT, WILLIAM  
Address: 167 NW 23 ST  
City-St-Zip: MIAMI, FL 33127

Title: DVS ( ) Delete  
Name: ORIHUELA, GRELA  
Address: 167 NW 23 ST  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BILOWIT, WILLIAM  
Address: 161 CRANDON BLVD. APT# 421-422  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVS (X) Change ( ) Addition  
Name: ORIHUELA, GRELA  
Address: 161 CRANDON BLVD. APT# 421-422  
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARMIN TAKEUCHI

CONT

01/15/2007

Electronic Signature of Signing Officer or Director

Date