

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036024

Entity Name: TARECO, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

780 NE 69TH STREET
STE 2403
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610175
MIAMI, FL 33261

New Mailing Address:

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
2655 LEJEUNE ROAD.
SUITE 508
CORAL GABLES, 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: DPT
Name: BILOWIT, WILLIAM
Address: 780 NE 69TH STREET APT 2403
City-St-Zip: MIAMI, FL 33138

Title: DVS
Name: ORIHUELA, GRELA
Address: 780 NE 69TH STREET APT 2403
City-St-Zip: MIAMI, FL 33138

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: GRELA ORIHUELA

DVS

02/11/2012

Electronic Signature of Signing Officer or Director

Date