Mar 24, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P06000004253** TAHARI HOLDINGS, CORP. Principal Place of Business Mailing Address 40051145 808 BRICKELL KEY DR #1202 808 BRICKELL KEY DR #1202 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 01312008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number 20-4109902 Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIBEIRO, REOBERTO R Street Address (P.O. Box Number is Not Acceptable) 808 BRICKELL KEY DR #1202 MIAMI, FL 33131 FL

03-24-2008 90058 030 ***150 00 Applied For Not Applicable \$8.75 Additional Fee Required Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Chance RIBEIRO, ROBERTO R NAME NAME STREET ADDRESS 808 BRICKELL KEY DR #1202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NABUÇO DE ABREU, LUIS F NAME NAME STREET ADDRESS 808 BRICKELL KEY DR #1202 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information lental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trystee on powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receive changed, or on an attachment wit ess, with all other like empowered. SIGNATURE: Roberto R. Ribeiro 03/12/2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #