

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004253

Entity Name: TAHARI HOLDINGS, CORP.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

4101 NW 25TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4101 NW 25TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4109902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, REOBERTO R
4101 NW 25TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RIBEIRO, ROBERTO R
4101 NW 25TH ST
MIAMI, FL 33142 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: RRR

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PAULA, JAIR DA R
Address: 4101 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

Title: DS
Name: NABUCO DE ABREU, LUIS F
Address: 4101 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

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: RRR

RA

04/22/2010

Electronic Signature of Signing Officer or Director

Date