2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004253

Entity Name: TAHARI HOLDINGS, CORP.

FILED Sep 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4101 NW 25TH ST MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 4101 NW 25TH ST MIAMI, FL 33142 FEI Number: 20-4109902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIBEIRO, ROBERTO R 4101 NW 25TH ST MIAMI, FL 33142 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:

RIBEIRO, ROBERTO Name: 4101 NW 25TH ST Address: City-St-Zip: MIAMI, FL 33142

Title: DS

NABUCO DE ABREU, LUIS F Name:

Address: 4101 NW 25TH ST MIAMI, FL 33142 City-St-Zip:

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: RIBEIRO D 09/30/2010