

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064035

Entity Name: TARANI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2675 BROOKSIDE BLUFF LOOP
LAKELAND, FL 33813

New Principal Place of Business:

1035 E CR-540A
LAKELAND, FL 33813 US

Current Mailing Address:

2675 BROOKSIDE BLUFF LOOP
LAKELAND, FL 33813

New Mailing Address:

1035 E CR-540A
LAKELAND, FL 33813 US

FEI Number: 26-0554015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDAETA, MARIA
2675 BROOKSIDE BLUFF LOOP
LAKELAND, FL 33813 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: PD
Name: CASTRO, FERNANDO
Address: 1035 E CR-540A
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: CASTRO, ELIAS
Address: 1035 E CR-540A
City-St-Zip: LAKELAND, FL 33813 US

Title: ST
Name: LANDAETA, JUAN
Address: 1035 E CR-540A
City-St-Zip: LAKELAND, FL 33813 US

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: JUAN A. LANDAETA

S/T

04/29/2011

Electronic Signature of Signing Officer or Director

Date