

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064035

FILED
Apr 30, 2012
Secretary of State

Entity Name: TARANI, INC.

Current Principal Place of Business:

1035 E CR-540A
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1035 E CR-540A
LAKELAND, FL 33813 US

New Mailing Address:

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:

LANDAETA, JUAN
2675 BROOKSIDE BLUFF LOOP
LAKELAND, FL 33813 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: JUAN A. LANDAETA

04/30/2012

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 LANDAETA

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date