

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111695

Entity Name: TSARA, INC

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

8521 NW 68TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8521 NW 68TH STREET  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 75-3255893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUENTRO, FABIO G  
8521 NW 68TH STREET  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LILLYBELL ESTATES LI, MITED  
Address: WICKHAMS CAY 1, 281, WATERFRONT DRIVE  
City-St-Zip: ROAD TOWN, T 00000 BH

Title: V (X) Delete  
Name: CARVALHO, NELSON  
Address: 2150 DISCOVERY CIR W  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: CUENTRO, FABIO G  
Address: 8521 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FABIO G. CUENTRO

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date