

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129258

Entity Name: TARA'S HOLDING CORP.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5442 NW 56TH COURT
TAMARAC, FL 33319

New Principal Place of Business:

3007 W. COMMERCIAL BLVD
203
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5442 NW 56TH COURT
TAMARAC, FL 33319

New Mailing Address:

3007 W. COMMERCIAL BLVD
203
FORT LAUDERDALE, FL 33309

FEI Number: 26-1551256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, TARANEH R
5442 NW 56TH COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ESCOBAR, TARANEH R
3007 W. COMMERCIAL BLVD
203
FORT LAUDERDALE, FL 33309 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ESCOBAR, TARANEH R
Address: 5442 NW 56TH COURT
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ESCOBAR, TARANEH R
Address: 3007 W. COMMERCIAL BLVD #203
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TARANEH R ESCOBAR

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date