

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103652

FILED
Apr 09, 2009
Secretary of State

Entity Name: TARA GRACE CORPORATION

Current Principal Place of Business:

10275 COLLINS AVE. #918
BAL HARBOR, FL 33154

New Principal Place of Business:

5371 SW 32ND TERRACE
FT LAUDERDALE, FL 33312

Current Mailing Address:

10275 COLLINS AVE. #918
BAL HARBOR, FL 33154

New Mailing Address:

5371 SW 32ND TERRACE
FT LAUDERDALE, FL 33312

FEI Number: 26-3768211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, TARA
10275 COLLINS AVE. #918
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

MENDIETA, TARA
5371 SW 32ND TERRACE
FT LAUDERDALE, FL 33312 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: TARA MENDIETA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENDIETA, TARA
Address: 10275 COLLINS AVE. #918
City-St-Zip: BAL HARBOR, FL 33154

Title: DVP () Delete
Name: MENDIETA, ERICK
Address: 10275 COLLINS AVE. #918
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENDIETA, TARA
Address: 5371 SW 32ND TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DVP (X) Change () Addition
Name: MENDIETA, ERICK
Address: 5371 SW 32ND TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: TARA MENDIETA

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04/09/2009

Electronic Signature of Signing Officer or Director

Date