

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000210

FILED
Apr 20, 2009
Secretary of State

Entity Name: TARI INTERNATIONAL INC.

Current Principal Place of Business:

13012 NORTHWEST 8TH STREET
HOLLYWOOD, FL 33028

New Principal Place of Business:

Current Mailing Address:

13012 NORTHWEST 8TH STREET
HOLLYWOOD, FL 33028

New Mailing Address:

FEI Number: 26-4018837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: LEVC HENKOO, MARINA
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

Title: VD () Delete
Name: KRYLOV, IGOR
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

Title: SD () Delete
Name: KOVERDA, LOURI
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVC HENKOO, MARINA
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

Title: VD (X) Change () Addition
Name: KOVERDA, PETER
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

Title: SD (X) Change () Addition
Name: KOVERDA, LOURI
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

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: YKOVERDA

SD

04/20/2009

Electronic Signature of Signing Officer or Director

Date