

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022717

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE TARZANE GROUP INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD
SUITE 724
NORTH MIAMI, FL 33181

New Principal Place of Business:

12864 BISCAYNE BLVD
SUITE 106
NORTH MIAMI, FL 33181

Current Mailing Address:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Mailing Address:

12864 BISCAYNE BLVD
SUITE 106
NORTH MIAMI, FL 33181

FEI Number: 27-2087085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, RONALD
12555 BISCAYNE BLVD.
SUITE 724
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

COHEN, YAIR
12864 BISCAYNE BLVD
SUITE 106
NORTH MIAMI, FL 33181 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: YAIR COHEN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAJZA, TOMAS
Address: 12864 BISCAYNE BLVD SUITE 106
City-St-Zip: NORTH MIAMI, FL 33181 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: TOMAS BAJZA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date