FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** P97000007406 1. Entity Name TARA 345, INC. 04-29-2002 90026 013 ***150.00 Principal Place of Business Mailing Address 345 NW THIRD STREET 10272 SW 119 STREET MIAMI FL 33128 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0746058 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 10272 SW 119 ST **MIAMI FL 33176** Zip Code ts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above name of entil SIGNATURE Signature, typed or registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME PEREZ, ANTONIO NAME STREET ADDRESS 10272 S.W. 119 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME ☐ Addition PORTUONDO, RAFAEL NAME STREET ADDRESS 6133 SW 46TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition NAME PEREZ. ANA STREET ADDRESS 10272 S.W. 119 STREET STREET ADORESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE PORTUONDO, ANA ☐ Change ☐ Addition NAME NAME STREET ADDRESS 6133 SW 46TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33153 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CITY-ST-ZIP