

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007406

FILED
Apr 07, 2011
Secretary of State

Entity Name: TARA 345, INC.

Current Principal Place of Business:

10272 SW 119 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

111 ANTIQUERA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

10272 SW 119 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0746058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
10272 SW 119 ST
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ANTONIO
Address: 10272 S.W. 119 STREET
City-St-Zip: MIAMI, FL

Title: VD
Name: PORTUONDO, RAFAEL
Address: 6133 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: PEREZ, ANA
Address: 10272 S.W. 119 STREET
City-St-Zip: MIAMI, FL

Title: TD
Name: PORTUONDO, ANA
Address: 6133 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33153

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: JOSE A PEREZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date