

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042294

Entity Name: THE TARIC GROUP, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

5007 S.W. 88 TERRACE
COOPER CITY, FL 333283616 US

New Principal Place of Business:

Current Mailing Address:

5007 S.W. 88 TERRACE
COOPER CITY, FL 333283616 US

New Mailing Address:

FEI Number: 65-0919164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MICHAEL W
5007 S.W. 88 TERRACE
COOPER CITY, FL 333283616 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: VDT
Name: SIEGEL, MICHAEL W
Address: 5007 S.W. 88TH TERRACE
City-St-Zip: COOPER CITY, FL 333283616 US

Title: PDS
Name: SIEGEL, JOAN L
Address: 5007 S.W. 88TH TERRACE
City-St-Zip: COOPER CITY, FL 333283616 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: MICHAEL SIEGEL

VP

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date