

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90172 009 ***150.00

DOCUMENT # P99000085945
1. Entity Name
TARAGUI TRADING, INC.

Principal Place of Business
4510 NW 79TH AVE., STE. #1-C
MIAMI FL 33166
Mailing Address
4510 NW 79TH AVE., STE. #1-C
MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3. Mailing Address
Suite, Apt. #, etc.
City & State
4. FEI Number 65-0964307
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
TORRES, JOSE
401 MIRACLE MILE
SUITE 107
CORAL GABLES FL 33134
7. Name and Address of New Registered Agent
Name Marcelo Mendoza
Street Address 4510 NW 79 Ave Ste #1-C
City Miami, FL Zip Code 33166

8. 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 [Signature] DATE 4/1/02
Marcelo Mendoza

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include MENDOZA, MARCELO A and LIFSCHITZ, DANIELA.

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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniela Lifschitz 4/1/02 305-499-9221
Date Daytime Phone #

CR2E034 (9/01)