2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # S27134

1. Entity Name TAHÁRI SUNRISE, INC.



Principal Place of Business

12801 W SUNRISE BLVD SAWGRASS MILLS #565 SUNRISE, FL 33323

Mailing Address

501 BROAD AVE. RIDGEFIELD, NJ 07657 FILED Feb 18, 2008 08:00 AN Secretary of State



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CR2E034 (11/05) 01242008 No Chg-P

4. FEI Number 65-0242147

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVERMAN, STUART M., ESQUIRE 415 5TH STREET W PALM BEACH, FL 33401

SIGNATURE: >

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent							
SIGNATURE.	Signature typed or printed name of registered agent and attent	applicable (NOTE, Regis	ered Agent signaturi	e required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution				\$5.00 May Be Added to Fees	U00000230546		
10.	OFFICERS AND DIREC	TORS	i		<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAHARI, SUSAN 1141 BUCHINGHAM RD FORT LEE, NJ						
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D TAHARI, AVRAHAM 1141 BUCKINGHAM RD FT LEE, NJ						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	,			IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if changed, or on an attachment with an address_with all other like empowered.							

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR