2003 FOR PROFIT CORPORATION

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)					FILED Apr 18, 2003 8:00 am Secretary of State		
DOCUMENT # S56164 1. Entity Name TARA U.S.A., INC.					O4-18-2003 90234 036 ***150.00		
Principal Plac % SIMON CA' 10001 W ATLA CORAL SPRIN	YOUETTE ANTIC BLVD	Mailing Address % SIMON CAYOUETTE 10001 W ATLANTIC BLVD CORAL SPRINGS FL 3306					
2. Principal Place of Business		3. Mailing Address		,	1 (83)(8)8 (8) 8))(8 8)(8) 8)81 8)11 8)31 3(8) 8)31 8)31 8)31 8)31 8)31 8)31 8)31 8)	0.011 61611 03L	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGE	:S	_
City & State		City & State		4.	65-0264R37 H	Applied For Not Applicable	
Zip	Country	Zip	Country	5.	Certificate of Status Desired		
	6. Name and Address of Current F	legistered Agent		7.	Name and Address of New Registered Agent		1
CAYOUET		Name Street Addr	Name Street Address (P.O. Box Number is Not Acceptable)				
10001 W ATLANTIC BOULEVARD CORAL SPRINGS FL 33071			oli del vida	Circle Address (1.0. Box Number 10 Not Acceptable)			
,	NINGO I E 3007 I		City		FL Zip Co	ode	
	named entity submits this statement for ions of registered agent	the purpose of changing its	registered office or reg	jistered ag	gent, or both, in the State of Florida. I am familiar wit	h, and accept	1
SIGNATURE .	Signature, typed or printed name of registered agent are	nd title if applicable. (NOTI	E: Registered Agent signature re	quired when r	HISTOS einstating) DATE		
After	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department of	State				.00 May Be led to Fees	
10.	OFFICERS AND D	DIRECTORS	11.	ΑI	DDITIONS/CHANGES TO OFFICERS AND DIRECTO	RS IN 11	<u>.</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAYOUETTE, SIMON 521 N RIVERSIDE DRIVE, #309 POMPANO BEACH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change .	e 🗖 Addition	CR2E034 (10/02)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAYOUETTE, PAULINE 521 N RIVERSIDE DRIVE, #309 POMPANO BEACH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CAYOUETTE, PAULINE 521 N RIVERSIDE DRIVE, #309 POMPANO BEACH FL	☐ Delete T	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOME AND BENOTTE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	1

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**