

# V16895

Requestor's Name

TARRAB U.S.A., INC.  
1535 S.E. 17th STREET  
FORT LAUDERDALE, FL 33316

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

500002611815--3  
-08/10/98--01078--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 AUG 20 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*

*\*789,709,614,671\**  
*8-21-98*

Examiner's Initials

*HT*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 14, 1998

TARRAB U.S.A. INC.  
1535 SE 17th Street  
Ft. Lauderdale, FL 33316

SUBJECT: TARRAB U.S.A. INC.  
Ref. Number: V16895

We have received your document for TARRAB U.S.A. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 198A00042249

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TARRAB U.S.A., INC.

1b. The mailing address of the corporation is : 1535 S.E. 17th STREET  
FORT LAUDERDALE, FL 33016

1c. Date of incorporation: 02-25-92 Document number: V16895

2. The name and address of the current registered agent and office:

Alberto Tarrab  
2151 LEJUENE ROAD  
CORAL GABLES, FL 33134

FILED  
98 AUG 20 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Alberto Tarrab  
1535 S.E. 17th STREET  
FORT LAUDERDALE, FL 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

08/05/98  
(Date)

Alberto Tarrab - President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

08/05/98  
(Date)

If signing on behalf of an entity:

Alberto Tarrab  
(Typed or Printed Name)

President  
(Capacity)