2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2005 08:00 AM DOCUMENT # V30081 Secretary of State 1. Entity Name TARCA, INC. Principal Place of Business Mailing Address 3754 NW 54 ST. 3754 NW 54 ST. MIAMI, FL 33142 MIAMI, FL 33142 บร 01132005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 65-0328398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JUAN. DO NOT WRITE 80 S.W. 8TH STREET, STE. 2550 IN THIS SPACE MAIMI, FL 33130 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 title if applicable. (NOTE, Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be U00000184242 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 01/20/05-80021-024 150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE QUEVEDO, ELOŸ NAME STREET ADDRESS 13625 S.W. 110 CT. CITY-ST-ZIP MIAMI, FL 33176 TITLE STD NAME QUEVEDO, MARIA STREET ADDRESS 13625 S.W. 110 CT. CITY-SY-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 it 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 life empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

(305 635-9927