2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000059194 Entity Name: TARA 3109, INC.

Current Principal Place of Business:

1850 S. OCEAN DRIVE **UNIT 3109**

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1850 S. OCEAN DRIVE **UNIT 3109** HALLANDALE BEACH, FL 33009 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALCHMAN, CHARLES Z ESQ. 17071 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC5749845243

Officer/Director Detail:

P, D Title

ELMALEH, MARC Name

1850 S. OCEAN DRIVE, UNIT 3109 Address City-State-Zip: HALLANDALE BEACH FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARC ELMALEH **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/28/2017 Date