

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47939

Entity Name: TARA SYSTEMS, INC.

Current Principal Place of Business:

PMB 167 20423 STATE ROAD 7
#F6
BOCA RATON, FL 33498

Current Mailing Address:

PMB 167 20423 STATE ROAD 7
#F6
BOCA RATON, FL 33498 US

FEI Number: 65-0266307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A.
165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title PSD
Name BECKER, GARY M.
Address PMB 167 20423 STATE ROAD 7, #F6
City-State-Zip: BOCA RATON FL 33498

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: GARY BECKER

PRESIDENT

02/28/2015

Electronic Signature of Signing Officer/Director Detail

Date