

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27314

Entity Name: TALANCO ONE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3916 PALMARITO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3916 PALMARITO ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0202709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMAS, WAYNE
3916 PALMARITO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TALAMAS, WAYNE
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: TALAMAS, MARLENA
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MARLENA TALAMAS

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date