

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27314

Entity Name: TALANCO ONE, INC.

Current Principal Place of Business:

3916 PALMARITO ST
CORAL GABLES, FL 33134

Current Mailing Address:

3916 PALMARITO ST
CORAL GABLES, FL 33134

FEI Number: 65-0202709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title SVP
Name PEREZ, ARLIN
Address 1203 SW 145 AVE
City-State-Zip: MIAMI FL 33184

Title SVP
Name TALAMAS, NINA A
Address 3916 PALMARITO STREET
City-State-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: WAYNE J TALAMAS

PRESIDENT

06/17/2020

Electronic Signature of Signing Officer/Director Detail

Date