

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000055905

**Entity Name:** TANTALIO, INC.

**Current Principal Place of Business:**

900 BRICKELL KEY BOULEVARD  
APT. 3201  
MIAMI, FL 33131

**Current Mailing Address:**

2 SOUTH BISCAYNE BOULEVARD  
2300  
MIAMI, FL 33131

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PHILLIPS, EMILY J  
2 S. BISCAYNE BOULEVARD  
2300  
MIAMI, FL 33131 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            DIR  
Name            CABALLERO, ANTONIO  
Address        2 S. BISCAYNE BOULEVARD, SUITE  
                  2300  
City-State-Zip: MIAMI FL 33131

Title            DIR  
Name            CABALLERO, REGINA  
Address        2 S. BISCAYNE BOULEVARD, SUITE  
                  2300  
City-State-Zip: MIAMI FL 33131

*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:** ANTONIO CABALLERO

DIR

01/20/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date