2018 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:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 US

FEI Number: 47-3390501 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

FILED Jan 31, 2018

Secretary of State

CC5829783377

Officer/Director Detail:

2300

Title DIR Title DIR

Name CABALLERO, ANTONIO Name CABALLERO, REGINA

Address 2 S. BISCAYNE BOULEVARD, SUITE Address 2 S. BISCAYNE BOULEVARD, SUITE

2300

City-State-Zip: MIAMI FL 33131 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.