

2016 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: 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

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

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date