2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2021
Secretary of State
8604496595CC

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

Officer/Director Detail :

Title	DIR	Title	DIR
Name	CABALLERO, ANTONIO	Name	CABALLERO, REGINA
Address	2 S. BISCAYNE BOULEVARD, SUITE 2300	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.

SIGNATURE: ANTONIO CABALLERO D 01/26/2021

Electronic Signature of Signing Officer/Director Detail — Date