

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000085275

Entity Name: TALLON COMPANY INC

Current Principal Place of Business:

5600 SW 135 AVE
SUITE 110 B
MIAMI, FL 33183

Current Mailing Address:

5600 SW 135 AVE
SUITE 110 B
MIAMI, FL 33183

FEI Number: 47-5334368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALLON, JAIME A
5600 SW 135 AVE
SUITE 110 B
MIAMI, FL 33183 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 TALLON, JAIME A
Address 5600 SW 135 AVE SUITE 110 B
City-State-Zip: MIAMI FL 33183

Title P
Name PICHARDO, MAYELYN
Address 5600 SW 135 AVE SUITE 110 B
City-State-Zip: MIAMI FL 33183

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: JAIME A TALLON

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date