2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000046424

Entity Name: TALARIA METALS, INC.

Current Principal Place of Business:

275 SOUTH BALD HILL ROAD NEW CANAAN. CT 06840

Current Mailing Address:

275 SOUTH BALD HILL ROAD NEW CANAAN, CT 06840 US

FEI Number: 82-1827222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COUSINS LAW, APA 319 CLEMATIS STREET 701 WEST PALM BEACH, FL 33401 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 Apr 30, 2019

Secretary of State

5257826420CC

Officer/Director Detail:

Title OFFICER Title OFFICER

Name CONDE, JUAN F Name JAVALQUINTO, BERNARDO

Address 275 SOUTH BALD HILL ROAD Address 11 SMOKEHOUSE DRIVE STE 1109

City-State-Zip: NEW CANAAN CT 06840 City-State-Zip: FREDERICKSBURG VA 22406

Title OFFICER

Name COUSINS, PATRICK ST. GEORGE

ESQ.

Address 319 CLEMATIS STREET

701

City-State-Zip: WEST PALM BEACH FL 33401

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: PATRICK S. COUSINS

REGISTERED AGENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date