

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000025122

**Entity Name:** TALE INVESTMENTS, INC.**Current Principal Place of Business:**2030 S DOUGLAS RD  
SUITE 101  
CORAL GABLES, FL 33134**Current Mailing Address:**2030 S DOUGLAS RD  
SUITE 101  
CORAL GABLES, FL 33134 US**FEI Number:** 65-0881701**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UGARTE, AGUSTIN  
2030 S DOUGLAS RD  
SUITE 101  
CORAL GABLES, FL 33134 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:** AGUSTIN UGARTE

04/17/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name TALGI, ALBERTO B  
Address 2030 S DOUGLAS RD  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name TALGI LEON, ALBERTO  
Address 2030 S DOUGLAS RD  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name TALGI LEON, MARIA JIMENA  
Address 2030 S DOUGLAS RD  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

Title VP, SECRETARY  
Name LEON DE TALGI, CELESTE A  
Address 2030 S DOUGLAS RD  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name TALGI LEON, JOSE RODRIGO  
Address 2030 S DOUGLAS RD  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name TALGI LEON, MARIA CELESTE  
Address 2030 S DOUGLAS RD  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

*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:** ALBERTO B TALGI

PD

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date