

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001214

Entity Name: CAOBA TALAMO SA, CO.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

90 SW 3 STREET #3412
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE #340
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1769610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVE #340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: CHANG, ALFREDO
Address: AVENIDA MEXICO FINAL EDIFICIO CONARDO
City-St-Zip: PISO 2 #2 PANAMA, XX

Title: VCVF
Name: CHANG, DELIA J
Address: CALLE 41 ESTE AVENIDA MEXICO #2
City-St-Zip: BELLA VISTA PANAMA, XX

Title: S
Name: HERRERA DE VARGAS, EDESMILDA
Address: URBANIZACION AUTOMOTOR #232
City-St-Zip: PANAMA, XX

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: ALFREDO CHANG

CP

01/05/2012

Electronic Signature of Signing Officer or Director

Date