

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27314

Entity Name: TALANCO ONE, INC.

FILED  
Mar 14, 2011  
Secretary of State

## Current Principal Place of Business:

1250 NW 7TH ST  
SUITE 205  
MIAMI, FL 33125 US

## New Principal Place of Business:

3916 PALMARITO ST  
CORAL GABLES, FL 33134

## Current Mailing Address:

1250 NW 7TH ST  
SUITE 205  
MIAMI, FL 33125 US

## New Mailing Address:

3916 PALMARITO ST  
CORAL GABLES, FL 33134

FEI Number: 65-0202709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALAMAS, WAYNE  
3916 PALMARITO STREET  
CORAL GABLES, FL 33134 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: P  
Name: TALAMAS, WAYNE  
Address: 3916 PALMARITO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: V  
Name: TALAMAS, MARLENA  
Address: 3916 PALMARITO STREET  
City-St-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: MARLENA TALAMAS

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date