

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068130

Entity Name: TALLER EXPRESS, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3005 NW 33RD. AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3005 NW 33RD. AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2815628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, WALTER J SR
3005 NW 33RD. AVENUE
MIAMI, FL 33142 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: PRES
Name: CASTRO, WALTER J
Address: 3005 NW 33RD. AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VPS
Name: CASTRO, FRANCISCO J
Address: 3005 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33142

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: WALTER J. CASTRO

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date