

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101264

Entity Name: TALLERES, CORP.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DR
1602
MIAMI, FL 33131

New Principal Place of Business:

3340 NE 190 ST
1505
AVENTURA, FL 33180

Current Mailing Address:

808 BRICKELL KEY DR
1602
MIAMI, FL 33131

New Mailing Address:

3340 NE 190 ST
1505
AVENTURA, FL 33180

FEI Number: 20-3181269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERIN, DANIELA A
808 BRICKELL KEY DRIVE, #1602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STERIN, DANIELA A
3340 NE 190 ST
1505
AVENTURA, FL 33180 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: DANIELA A. STERIN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JAIMOVICH, EDGARDO G
Address: 3340 NE 190 ST, #1505
City-St-Zip: AVENTURA, FL 33180

Title: DV
Name: HALAC, LILIANA S
Address: 3340 NE 190 ST, #1505
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: STERIN, DANIELA A
Address: 3340 NE 190 ST, #1505
City-St-Zip: AVENTURA, FL 33180

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: DANIELA A. STERIN

TD

03/03/2011

Electronic Signature of Signing Officer or Director

Date