2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101264

Entity Name: TALLERES, CORP.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 NE 190 ST 1505

AVENTURA, FL 33180

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 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 01/30/2012