2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075929

Entity Name: TALLER DE ACTUACION, INC.

FILED Apr 09, 2012 Secretary of State

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

8198 W FLAGLER ST 8181 NW 36TH ST STE 20-G

MIAMI, FL 33144 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8198 W FLAGLER ST 8181 NW 36TH ST STE 20-G

MIAMI, FL 33144 DORAL, FL 33166

FEI Number: 26-4222044 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:

GARCIA, JOSE B TRUJILLO, MARIA I 8198 W FLAGLER ST 8181 NW 36TH ST STE 20-G MIAMI, FL 33144 US DORAL, FL 33166 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: TRUJILLO MARIA I 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 TRUJILLO, MARIA I

 Address:
 8181 NW 36TH ST STE 20-G

 City-St-Zip:
 DORAL, FL 33166 US

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: TRUJILLO MARIA I P 04/09/2012