

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008403

Entity Name: THE TALBER GROUP, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3250 NW23RD AVENUE
#400
POMPANO BEACH, FL 33069

New Principal Place of Business:

3250 NW 23RD AVENUE
#400
POMPANO BEACH, FL 33069

Current Mailing Address:

3250 NW23RD AVENUE
#400
POMPANO BEACH, FL 33069

New Mailing Address:

3250 NW 23RD AVENUE
#400
POMPANO BEACH, FL 33069

FEI Number: 80-0344278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, BRIAN S
2999 NE 191 ST
5TH FLOOR
AVENTURA, FL 33069 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: TALBER, EVAN
Address: 3250 NW23RD AVENUE #400
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: TALBER, EVAN
Address: 3250 NW23RD AVENUE #400
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: TALBER, EVAN
Address: 3250 NW23RD AVENUE #400
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: TALBER, EVAN
Address: 3250 NW23RD AVENUE #400
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: EVAN TALBER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date