

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072797

FILED
Apr 14, 2012
Secretary of State

Entity Name: TALPOS, SABAU AND ASSOCIATES, INC.

Current Principal Place of Business:

4609 SW 44 AVE
DAVIE, FL 33314 US

New Principal Place of Business:

4609 SW 44 AVE
DANIA, FL 33314 US

Current Mailing Address:

4609 SW 44 AVENUE
DAVIE, FL 33314

New Mailing Address:

4609 SW 44 AVENUE
DANIA, FL 33314

FEI Number: 65-0448328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAU, DANIELA
5706 N.E. 17TH TERR.
FORT LAUDERDALE, FL 33334 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: D
Name: TALPOS, AUREL
Address: 12200 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: SABAU, AUREL
Address: 12670 SW 20 STREET
City-St-Zip: DAVIE, FL 33325

Title: D
Name: SABAU, DANIELA
Address: 12670 SW 20 STREET
City-St-Zip: DAVIE, FL 33325

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: AUREL TALPOS

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date