

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077948

FILED
May 03, 2011
Secretary of State

Entity Name: TALLY MANAGEMENT CORP.

Current Principal Place of Business:

7400 SW 50TH TERRACE
SUITE 300
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

9800 SW 62ND COURT
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0699086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JUAN M
9800 SW 62ND COURT
PINECREST, FL 33156 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: ORTIZ, MARIA C
Address: 9800 SW 62ND CRT
City-St-Zip: PINECREST, FL 33156

Title: D
Name: ORTIZ, JUAN M
Address: 9800 SW 62ND CRT
City-St-Zip: PINECREST, FL 33156

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: JUAN M. ORTIZ

D

05/03/2011

Electronic Signature of Signing Officer or Director

Date