

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025913

Entity Name: TALI-TAI, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

290 174TH STREET
1607
SUNNY ISLANDS BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

290 174TH STREET
1607
SUNNY ISLANDS BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-0455412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
100 SE 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GROSSMAN, JEROME
290 N.W. 165TH STREET
M 400
MIAMI, FL 33169 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: JEROME GROSSMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AVELINO, PAUDERLEY
Address: 290 174TH STREET #1607
City-St-Zip: SUNNY ISLANDS BEACH, FL 33160 US

Title: VP
Name: AVELINO, CLAUDIA T
Address: 290 174TH STREET #1607
City-St-Zip: SUNNY ISLANDS BEACH, FL 33160 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: JEROME GROSSMAN

RA

04/20/2011

Electronic Signature of Signing Officer or Director

Date