2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081763

Entity Name: TALIESON ADVISORY, CORP.

FILED Apr 25, 2011 Secretary of State

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

9655 SOUTH DIXIE HIGHWAY #101

PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

9655 SOUTH DIXIE HIGHWAY #101 PINECREST, FL 33156 US

FEI Number: 65-0866235 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:

DURAN, YOLANDA 9655 SOUTH DIXIE HIGHWAY #101 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DURAN, YOLANDA

 Address:
 9745 S.W. 145 ST.

 City-St-Zip:
 MIAMI, FL 33176

Title: VPSD

 Name:
 DURAN, ANGEL G

 Address:
 9745 S.W. 145 ST.

 City-St-Zip:
 MIAMI, FL 33176

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: YOLANDA DURAN PD 04/25/2011