

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083870

Entity Name: TALOS INVESTMENTS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1390 S. DIXIE HIGHWAY
SUITE 2210
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 S. DIXIE HIGHWAY
SUITE 2210
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0866646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, CHARLES
5530 KERWOOD OAKS DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SEITZ, CHARLES
630 BLUE ROAD
CORAL GABLES, FL 33146 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: CHARLES SEITZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEITZ, CHARLES
Address: 630 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: CHARLES SEITZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date