

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084735

Entity Name: S.H. TALAMAS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8465 SW 56TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8465 SW 56 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0867698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSER, MICHAEL
801 NE 167TH STREET
MIAMI, FL 33162 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: PD
Name: TALAMAS, MARIE E
Address: 8465 SW 56 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: TALAMAS, ELIE JR
Address: 8465 SW 56 STREET
City-St-Zip: MIAMI, FL 33155

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: ELIE TALAMAS JR

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date