

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25641

Entity Name: TALLULAH, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

15008 SW 91 TERR
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15008 SW 91 TERR
MIAMI, FL 33196

New Mailing Address:

15008 SW 91 TERR
MIAMI, FL 33196 US

FEI Number: 65-0249441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVOTTI, FREDDY
15008 SW 91 TERR
SUITE 207
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GAVOTTI, FREDDY
15008 SW 91 TERR
MIAMI, FL 33196 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVOTTI, FREDDY
Address: 15008 SW 91ST TER
City-St-Zip: MIAMI, FL 33196

Title: VSP
Name: GAVOTTI, ELIZABETH
Address: 15008 SW 91ST TER
City-St-Zip: MIAMI, FL 33196

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: FREDDY GAVOTTI

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date