

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S73511

Entity Name: TALLARD TECHNOLOGIES, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

1935 NW 87TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1935 NW 87TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0280193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: GONZALEZ, HUMBERTO
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SETUBAL, PAULO DR.
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: DCOO () Delete
Name: FARACHE, SERGIO
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: CFTS () Delete
Name: DE CASTILHO, EDUARDO A
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DE CASTILHO, GUILHERME A
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VITA FILHO, CLAUDIO
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SETUBAL NETO, PAULO
Address: AV. PAULISTA, 1938, 50 ANDAR
City-St-Zip: SAO PAULO, SP 01310-942 BZ

Title: D (X) Change () Addition
Name: ARCHER DE CASTILHO, GUILHERME
Address: AV. PAULISTA, 1938, 50 ANDAR
City-St-Zip: SAO PAULO, SP 01310-942 BZ

Title: D (X) Change () Addition
Name: VITA FILHO, CLAUDIO
Address: AV. PAULISTA, 1938, 50 ANDAR
City-St-Zip: SAO PAULO, SP 01310-942 BZ

Title: DCEP (X) Change () Addition
Name: GONZALEZ, HUMBERTO J
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DCOO (X) Change () Addition
Name: FARACHE BENACERRAF, SERGIO
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: CFTS (X) Change () Addition
Name: ARCHER DE CASTILHO, EDUARDO
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO JOSE GONZALEZ

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09/05/2008

Electronic Signature of Signing Officer or Director

Date