

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73511

FILED
Apr 22, 2010
Secretary of State

Entity Name: TALLARD TECHNOLOGIES, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC
Name: ANSELONI, MARIO
Address: AV. PAULISTA, 1938, 5TH FLOOR
City-St-Zip: SAO PAULO, SP 01310-200 BZ

Title: CFOS
Name: ARCHER DE CASTILHO, EDUARDO
Address: 1935 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: VITA FILHO, CLAUDIO
Address: AV. PAULISTA 1938, 5TH FLOOR
City-St-Zip: SAO PAULO, SP 01310-200 BZ

Title: D
Name: BATISTA RIBEIRO, JOAO
Address: AV. APULISTA 1938, 5TH FLOOR
City-St-Zip: SAO PAULO, SP 01310-200 BZ

Title: DCEP
Name: FARACHE BENACERRAF, SERGIO
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: GORRIN, MARIA GABRIELA
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: EDUARDO ARCHER DE CASTILHO

CFP

04/22/2010

Electronic Signature of Signing Officer or Director

Date