

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08849

FILED
Apr 04, 2011
Secretary of State

Entity Name: TALA CONSTRUCTION COMPANY

Current Principal Place of Business:

7215 NORTHWEST 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

7215 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

7215 NORTHWEST 12TH STREET
MIAMI, FL 33126

New Mailing Address:

7215 NW 12 STREET
MIAMI, FL 33126

FEI Number: 65-0311931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALAI-BIDGOLI, HASSAN
7215 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JALALI-BIDGOLI, HASSAN
7215 NW 12 STREET
MIAMI, FL 33126 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: HASSAN JALALI-BIDGOLI

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JALALI-BIDGOLI, HASSAN
Address: 7215 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: FAZEKAS, LASZLO
Address: 7215 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

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: HASSAN JALALI-BIDGOLI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date