

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V08849

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** TALA CONSTRUCTION COMPANY

**Current Principal Place of Business:**

7215 NW 12 STREET  
MIAMI, FL 33126

**New Principal Place of Business:**

436 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

7215 NW 12 STREET  
MIAMI, FL 33126

**New Mailing Address:**

436 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**FEI Number:** 65-0311931

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

JALALI-BIDGOLI, HASSAN  
436 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** JALALI-BIDGOLI, HASSAN  
**Address:** 436 OCEAN DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** VP  
**Name:** FAZEKAS, LASZLO  
**Address:** 436 OCEAN DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date