

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 23, 2018
Secretary of State
CC8323762994

Entity Name: TALE INVESTMENTS, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
STE 1-R
MIAMI, FL 33172

Current Mailing Address:

175 FONTAINEBLEAU BLVD
STE 1-R
MIAMI, FL 33172 US

FEI Number: 65-0881701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORGES-BELLO, MARIA I
175 FONTAINEBLEAU BLVD.
STE 1-R
MIAMI, FL 33172 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

Date

Officer/Director Detail :

Title PD
Name TALGI, ALBERTO B
Address 175 FONTAINEBLEAU BLVD STE 1-R
City-State-Zip: MIAMI FL 33172

Title VP, SECRETARY
Name LEON DE TALGI, CELESTE A
Address 175 FONTAINEBLEAU BLVD
STE 1-R
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name TALGI LEON, ALBERTO
Address 175 FONTAINEBLEAU BLVD
STE 1-R
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name TALGI LEON, JOSE RODRIGO
Address 175 FONTAINEBLEAU BLVD
STE 1-R
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name TALGI LEON, MARIA JIMENA
Address 175 FONTAINEBLEAU BLVD
STE 1-R
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name TALGI LEON, MARIA CELESTE
Address 175 FONTAINEBLEAU BLVD
STE 1-R
City-State-Zip: MIAMI FL 33172

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: ALBERTO B TALGI

PRESIDENT

03/23/2018

Electronic Signature of Signing Officer/Director Detail

Date