

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025122

FILED
Apr 17, 2019
Secretary of State
0047462079CC

Entity Name: TALE INVESTMENTS, INC.

Current Principal Place of Business:

2030 S DOUGLAS RD
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

2030 S DOUGLAS RD
SUITE 101
CORAL GABLES, FL 33134 US

FEI Number: 65-0881701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UGARTE, AGUSTIN
2030 S DOUGLAS RD
SUITE 101
CORAL GABLES, FL 33134 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: AGUSTIN UGARTE

04/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TALGI, ALBERTO B
Address 2030 S DOUGLAS RD
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title VP, SECRETARY
Name LEON DE TALGI, CELESTE A
Address 2030 S DOUGLAS RD
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name TALGI LEON, ALBERTO
Address 2030 S DOUGLAS RD
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name TALGI LEON, JOSE RODRIGO
Address 2030 S DOUGLAS RD
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name TALGI LEON, MARIA JIMENA
Address 2030 S DOUGLAS RD
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name TALGI LEON, MARIA CELESTE
Address 2030 S DOUGLAS RD
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

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

PD

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date