

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025913

Entity Name: TALI-TAI, INC.

Current Principal Place of Business:

C/O MASSESVALERA PA
429 LENOX AVENUE 5C04
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MASSESVALERA PA
429 LENOX AVENUE 5C04
MIAMI BEACH, FL 33139 US

FEI Number: 20-0455412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSESVALERA PA
C/O MASSESVALERA PA
429 LENOX AVENUE 5C04
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: G MASSESVALERA

04/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name AVELINO, PAUDERLEY
Address 290 174TH STREET #1607
City-State-Zip: SUNNY ISLANDS BEACH FL 33160

Title VP
Name AVELINO, CLAUDIA T
Address 290 174TH STREET #1607
City-State-Zip: SUNNY ISLANDS BEACH FL 33160

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: PAUDERLEY AVELINO

P

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date