2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067171

Entity Name: TALUMA FLORIDA HOLDING, CORP.

Current Principal Place of Business:

TRANSVERSAL 21 # 98-05 BOGOTA, COLOMBIA CO

Current Mailing Address:

5805 BLUE LAGOON DR SUITE 200 MIAMI, FL 33126

FEI Number: 20-4069663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA PA 5805 BLUE LAGOON DR SUITE 200 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: DOMINGO ALONSO 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

6919380875CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ESCOBAR BARRERA, ALFONSO Name ESCOBAR BARRERA, ROBERTO

Address TRANSVERSAL 21 # 98-05 Address TRANSVERSAL 21 # 98-05

City-State-Zip: BOGOTA - COLOMBIA City-State-Zip: BOGOTA CO

Title DIRECTOR Title DIRECTOR

NameESCOBAR DE S, MARIA CRISTINANameESCOBAR BARRERA, RAFAELAddressTRANSVERSAL 21 NO. 98-05AddressTRANSVERSAL 21 NO. 98-05City-State-Zip:BOGOTA COLOMBIA COCity-State-Zip:BOGOTA COLOMBIA CO

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: ESCOBAR BARRERA, ALFONSO

DIRECTOR

04/30/2019