

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067171

FILED
Apr 18, 2011
Secretary of State

Entity Name: TALUMA FLORIDA HOLDING, CORP.

Current Principal Place of Business:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Principal Place of Business:

2641 N. FLAMINGO RD.
PLANTATION, FL 33323

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4069663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR BARRERA, ALFONSO
Address: TRANSVERSAL 21 # 98-05
City-St-Zip: BOGOTA, CO COLOMBIA .

Title: VP
Name: SANDINO, GONZALO
Address: TRANSVERSAL 21 #98-05
City-St-Zip: BOGOTA, CO COLOMBIA

Title: S
Name: ESCOBAR, ROBERTO
Address: TRANSVERSAL 21 #98-05
City-St-Zip: BOGOTA, CO COLOMBIA

Title: S
Name: ESCOBAR, JUAN C
Address: TRANSVERSAL 21 #98-05
City-St-Zip: BOGOTA, CO COLOMBIA

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: ALFONSO ESCOBAR BARRERA

P

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date