

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067171

Entity Name: TALUMA FLORIDA HOLDING, CORP.

Current Principal Place of Business:

2641 N. FLAMINGO RD.
PLANTATION, FL 33323

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:

A&G BUSINESS SERVICES INC.
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: MARIA PILAR ALONSO

04/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date