2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90262 001 ***300.00 DOCUMENT # P96000092870 1. Entity Name TALIÁ CO. **660003303** Mailing Address Principal Place of Business 3600 NW 37 COURT 3600 NW 37 COURT MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOMEZ, ALVARO 3600 NW 37 COURT IN THIS SPACE MIAMI, FL 33142 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOMEZ, ALVARO NAME 3600 NW 37 COURT STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE CORREDOR, NORA 3600 NW 37 COURT STREET ADORESS MIAMI, FL 33142 CITY-ST-ZIP MUELA, ALEJANDRO NALIF 3600 NW 37 COURT DO NOT WRITE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP IN THIS SPACE TITLE MUELA, ADRIAN NAME 3600 NW 37 COURT STREET ADDRESS MIAMI, FL 33142 CITY ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

don Conedor

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