

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27314

Entity Name: TALANCO ONE, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3916 PALMARITO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1250 NW 7TH ST
SUITE 205
MIAMI, FL 33125 US

Current Mailing Address:

3916 PALMARITO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

1250 NW 7TH ST
SUITE 205
MIAMI, FL 33125 US

FEI Number: 65-0202709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALAMAS, WAYNE
3916 PALMARITO STREET
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALAMAS, WAYNE
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: TALAMAS, MARLENA
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALAMAS, WAYNE
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: TALAMAS, MARLENA
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARLENA TALAMAS

V

04/14/2008

Electronic Signature of Signing Officer or Director

Date