

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67513

Entity Name: TALATTA, INC.

FILED  
Jan 28, 2004  
Secretary of State

**Current Principal Place of Business:**

5740 NW 38 ST.  
UNIT C  
VIRGINIA GARDENS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5740 NW 38 ST.  
UNIT C  
VIRGINIA GARDENS, FL 33166

**New Mailing Address:**

P.O. BOX 44-2121  
MIAMI, FL 33144 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SELVA, HENRY B  
7650 SW 132 COURT  
MIAMI, FL 33183 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 (X).

**OFFICERS AND DIRECTORS:**

Title: P                      ( ) Delete  
Name: SELVA, HENRY B SR  
Address: 7650 SW 132 COURT  
City-St-Zip: MIAMI, FL 33183

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP                      ( ) Change (X) Addition  
Name: VALDEZ, RAFAELA C VP  
Address: 7650 SW 132ND. COURT  
City-St-Zip: MIAMI-DADE, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY B. SELVA

P

01/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date