## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jul 12, 2005 8:00 am Secretary of State **DOCUMENT # L67513** 02-14-2005 90045 001 \*\*\*158.75 1. Entity Name TALATTA, INC. 07-12-2005 90038 002 \*\*\*558.75 Principal Place of Business Mailing Address **ይህህህ&**ሁህህ 5740 NW 38 ST. P.O. BOX 44-2121 UNIT C MIAMI, FL 33144 US VIRGINIA GARDENS, FL 33166 2. Principal Place of Business 3. Mailing Address 7650 SW 132 COURT 5740 N.W. 38ST Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 CR2E034 (10/03) Chg-P APT# City & State City & State 4. FEI Number Applied For VIRGINIA GARDONS FC MIANI APPLIED FOR Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 740E 1.5. A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SELVA, HENRY B Street Address (P.O. Box Number is Not Acceptable) 7650 SW 132 COURT MIAMI, FL 33183 Zip Code FL 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. FILE NOWIII FEE 15 \$550:00 9. Election Campaign Enapoing \$5.00 May Be Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... 10. 11-TITLE Delete TITLE NAME SELVA, HENRY B SR NAME STREET ADDRESS 7650 SW 132 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALDEZ, RAFAELA C VP NAME NAME STREET ADDRESS 7650 SW 132ND. COURT STREET ADDRESS CITY-ST-ZIP MIAMI-DADE, FL 33183 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete T(T) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED