

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71202

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** TALATTA PROPERTIES, INC.

**Current Principal Place of Business:**

6270 WEST FLAGLER STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0273507      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SELVA, HENRY B  
6270 WEST FLAGLER STREET  
MIAMI, FL 33144 US

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

SELVA, HENRY B SR  
6270 WEST FLAGLER STREET  
MIAMI, FL 33144 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: HENRY B SELVA SR

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/20/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SELVA, HENRY B SR  
Address: P.O. BOX 44-2121  
City-St-Zip: MIAMI, FL 33144 US

Title: VP  
Name: SELVA, CLAUDIA  
Address: P.O. BOX 558591  
City-St-Zip: MIAMI, FL 33255

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: HENRY B SELVA SR

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

P

04/20/2011

\_\_\_\_\_  
Date