

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042149

Entity Name: COSMODIVA TALENTS INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

8001NW 36ST
SUITE # 108
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8001NW 36 ST
SUITE # 108
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1100306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, COSMELIA D
13930 SW 172ND TERRACE
MIAMI, FL 33177 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: PD () Delete
Name: AGUIRRE, COSMELIA D
Address: 13930 SW 172ND TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIN, COSMELIA D
Address: 13930 SW 172ND TERRACE
City-St-Zip: MIAMI, FL 33177

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: COSMELIA MARIN

PD

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date