

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025107

FILED
Feb 02, 2006
Secretary of State

Entity Name: INVERSIONES TALISMAN CORPORATION

Current Principal Place of Business:

6039 COLLINS AVE.
1104
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE.
1104
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 35-2200063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES-MARRERO, P.A.
1580 SAWGRASS CORPORATE PARKWAY
STE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CIFUENTES-MARRERO, P.A.
4300 BISCAYNE BOULEVARD
STE 204
MIAMI, FL 33137 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: MARIA CIFUENTES

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIVERO, HECTOR
Address: 6039 COLLINS AVE. # 1104
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: PORTALES DE BIVERO, ADRIANA
Address: 6039 COLLINS AVE. #1104
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: BIVERO, NICOLAS
Address: 6039 COLLINS AVE. # 1104
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR BIVERO

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date