

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057077

FILED
May 12, 2005
Secretary of State

Entity Name: MIRIAM'S TALENT AGENCY INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD.
SUITE 200E
MIAMI, FL 33161

New Principal Place of Business:

13499 BISCAYNE BLVD
SUITE 505
NORTH MIAMI, FL 33181

Current Mailing Address:

11601 BISCAYNE BLVD.
SUITE 200E
MIAMI, FL 33161

New Mailing Address:

13499 BISCAYNE BLVD
SUITE 505
NORTH MIAMI, FL 33181

FEI Number: 20-0976876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVENUE
HIALEAH GARDENS, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATEO, ANGEL M
Address: 13499 BISCAYNE BLVD. #505
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Delete
Name: MONSALVE, DANIEL G
Address: 13499 BISCAYNE BLVD. #505
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DANIEL G MONSALVE

VD

05/12/2005

Electronic Signature of Signing Officer or Director

Date