2008 POR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P05000157692** 1. Entity Name TALIANA #2 INC. Principal Place of Business Mailing Address 16897 NW 67TH AVE. 16897 NW 67TH AVE. MIAMI, FL 33015 MIAMI, FL 33015 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3884007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, LEANDRO DO NOT WRITE 5322 N.W. 110TH AVENUE **DORAL, FL 33178** IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE U00000943591 05/29/08-80064-018 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VALDES, LEANDRO STREET ADDRESS 5322 N.W. 110TH AVENUE CITY-ST-ZIP DORAL, FL 33178 VD TITLE NAME VALDES, TERESA STREET ADDRESS 5322 N.W. 110TH AVENUE CITY-ST-ZIP DORAL, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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 attachmer ti SIGNATURE:

Daytime Phone #

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR