

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055217

FILED
Feb 28, 2007
Secretary of State

Entity Name: TALLER MIO CORPORATION

Current Principal Place of Business:

2978 CONNER LANE
KISSIMEE, FL 34741

New Principal Place of Business:

13224 GREENPOINTE
ORLANDO, FL 32824 US

Current Mailing Address:

2978 CONNER LANE
KISSIMEE, FL 34741

New Mailing Address:

13224 GREENPOINTE
ORLANDO, FL 32824 US

FEI Number: 20-4720164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, FLAVIO V
2978 CONNER LANE
KISSIMEE, FL 34741 US

Name and Address of New Registered Agent:

JIMENEZ, FLAVIO V
13224 GREENPOINTE
ORLANDO, FL 32824 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: FLAVIO V JIMENEZ

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, FLAVIO V
Address: 2978 CONNER LANE
City-St-Zip: KISSIMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, FLAVIO V
Address: 13224 GREENPOINTE
City-St-Zip: ORLANDO, FL 32824 US

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: FLAVIO V JIMENEZ

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date