

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125502

FILED
Apr 13, 2009
Secretary of State

Entity Name: TALENA BLUE INVESTMENT, CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5641747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134 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: PSD () Delete
Name: RAMIREZ, JUAN F
Address: CALLE 104 NO. 22-61
City-St-Zip: BOGOTA COLOMBIA, XX

Title: T (X) Delete
Name: INVERLINK CORP.
Address: CALLE 104, NO. 22-61
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: INVERLINK CORP.
Address: 2121 PONCE DE LEON BLVD STE 1050
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO VIVES

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04/13/2009

Electronic Signature of Signing Officer or Director

Date