

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: TALENTO CORP

Current Principal Place of Business:

ANATOLE FRANCE #82
COL. POLANCO
MEXICO, DF 11560

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD.
UNIT 108
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 42-1768102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33140 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEEON BLVD STE 201
CORAL GABLES
FL, FL 33134 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: JANICE CAYON

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GUIJARRO, RAUL
Address: 799 CRANDON BLVD. UNIT 108
City-St-Zip: KEY BISCAINE, FL 33149

Title: VTD
Name: AGUIRRE GOMEZ, MARIA TRINIDAD
Address: 799 CRANDON BLVD. UNIT 108
City-St-Zip: KEY BISCAINE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: RAUL GUIJARRO

PSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date