2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000044476

Entity Name: 7935 TALAVERA PLACE CORPORATION

FILED Apr 07, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 7935 TALAVERA PLACE DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 7935 TALAVERA PLACE DELRAY BEACH, FL 33446 FEI Number: 27-0221759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAFFERTY, WILLIAM L JR 1401 BRICKELL AVENUE SUITE 825 MAIMI, FL 33131 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

in the State of Florida.

Name: MYERS, ANTHONY D
Address: 7935 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title:

 Name:
 MYERS, LINDA I

 Address:
 7935 TALAVERA PLACE

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: ANTHONY MYERS D 04/07/2011