2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006739

Entity Name: TALMAC, INC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 NW 102 AVE 3420 SW 128 AVE UNIT 103 MIAMI, FL 33175 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3420 SW 128 AVENUE MIAMI, FL 33175

FEI Number: 65-0386534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOLARES, ANDRES J
 SOLARES, ANDRES J

 3420 SW 128 AVE
 3420 SW 128 AVE

 MIAMI, FL 33165 US
 MIAMI, FL 33175 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: 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS

Name: SOLARES, ANDRES J Address: 3420 SW 128 AVENUE City-St-Zip: MIAMI, FL 33175

Title:

 Name:
 SOLARES, JR. A

 Address:
 3420 SW 128 AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: D

Name: SOLARES, DANIEL Address: 3420 SW 128 AVE City-St-Zip: MIAMI, FL 33175

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: ANDRES J SOLARES PRES 01/06/2010