

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025061

FILED
Jun 02, 2006
Secretary of State

Entity Name: ESTEBAN R. ALVAREZ TALENT, INC.

Current Principal Place of Business:

1900 CORAL WAY
400
MIAMI, FL 33145

New Principal Place of Business:

2530 SW 3RD AVENUE
502
MIAMI, FL 33129

Current Mailing Address:

1900 CORAL WAY
400
MIAMI, FL 33145

New Mailing Address:

2530 SW 3RD AVENUE
502
MIAMI, FL 33129

FEI Number: 65-0820602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ESTEBAN R
1900 CORAL WAY
SUITE 400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, ESTEBAN R
2530 SW 3RD AVENUE
502
MIAMI, FL 33129 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: ESTEBAN R. ALVAREZ

06/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ALVAREZ, ESTEBAN R
Address: 1900 CORAL WAY., SUTE 400
City-St-Zip: MIAMI, FL 33145

Title: V/D (X) Delete
Name: ALVAREZ, ARCADIA M
Address: 1900 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALVAREZ, ESTEBAN R
Address: 2530 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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

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: ESTEBAN R. ALVAREZ

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06/02/2006

Electronic Signature of Signing Officer or Director

Date