

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009760

FILED
Jul 08, 2008
Secretary of State

Entity Name: SECURITY TALKS INTERNATIONAL, INC.

Current Principal Place of Business:

16473 SW 50 TE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16473 SW 50 TE
MIAMI, FL 33185

New Mailing Address:

2441 NW 93 AV SUITE 109
DORAL, FL 33172

FEI Number: 65-0891381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS, JULIO
16473 SW 50 TE
MIAMI, FL 33185 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

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 () Delete
Name: VERAS, JULIO
Address: 16473 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: VERAS, MYRIAM
Address: 2441 NW 93 AVE # 109-A
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO VERAS

PS

07/08/2008

Electronic Signature of Signing Officer or Director

Date