2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058860

Entity Name: TALK 2 ME COMMUNICATIONS, INC.

FILED Feb 05, 2011 Secretary of State

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

 4011 W FLAGLER ST
 4011 W FLAGLER ST

 STE 303
 STE # 303

 MIAMI, FL 33134
 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

 4011 W FLAGLER ST
 4011 W FLAGLER ST

 STE 303
 STE # 303

 MIAMI, FL 33134
 MIAMI, FL 33134

FEI Number: 65-0937763 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:

PEREZ, HUMBERTO

120 NE 50TH TER

MIAMI, FL 33137 US

BENAVIDES, RAMON O

4011 W FLAGLER ST

STE # 303

MIAMI, 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: RAMON O BENAVIDES 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BENAVIDES, RAMON O

 Address:
 4011 W FLAGLER ST

 City-St-Zip:
 MIAMI, FL 33134

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: RAMON O BENAVIDES D 02/05/2011