

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075378

Entity Name: NEW TALENT INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

8300 W FLAGLER ST
165
MIAMI, FL 33144

Current Mailing Address:

8300 W. FLAGLER STREET
SUITE 165
MIAMI, FL 33144

New Principal Place of Business:

8300 W FLAGLER ST
170
MIAMI, FL 33144

New Mailing Address:

8300 W. FLAGLER STREET
SUITE 170
MIAMI, FL 33144

FEI Number: 65-0943797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
2100 SALZEDO ST STE. 300
CORAL GABLES, FL 33134 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: PD () Delete
Name: VELASQUEZ, JOSE M
Address: 9300 W FLAGLER ST STE. 165
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Delete
Name: DIAZ, RASHEL
Address: 8300 W FLAGLER ST STE. 165
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, RASHEL
Address: 8300 W FLAGLER ST STE. 170
City-St-Zip: MIAMI, FL 33144

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: RASHEL DIAZ

PD

07/15/2008

Electronic Signature of Signing Officer or Director

Date