

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064536

FILED
Apr 28, 2012
Secretary of State

Entity Name: 3 TALENTS CORPORATION

Current Principal Place of Business:

760 NW 68TH AVENUE
PLANTATION, FLORIDA, 33317

New Principal Place of Business:

760 NW 68TH AVENUE
PLANTATION, FL 33317

Current Mailing Address:

760 NW 68TH AVENUE
PLANTATION, FLORIDA, 33317

New Mailing Address:

PO BOX 266872
WESTON, FL 33326

FEI Number: 45-2953208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOAN
760 NW 68TH AVENUE
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P, T
Name: CARTER, NEISHA
Address: 760 NW 68TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP,
Name: GORDON, JOAN
Address: 760 NW 68TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP,
Name: GORDON, JAMES
Address: 760 NW 68TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: JOAN GORDON

VP

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date