DOCUMENT# J50391 Entity Name: BEVERLY HILLS TALENT MANAGEMENT, INCORPORATED

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1450 SW 3RD STREET SUITE A-9 POMPANO BEACH, FL 33069

Current Mailing Address:

1450 SW 3RD STREET SUITE A-9 POMPANO BEACH, FL 33069 US

FEI Number: 65-0005359

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD MPA 2500 1ST UNION FINANCIAL CENTER 200 S BISCAYNE BLVD STE 2500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 D

 Name
 PETER, MICHAEL J

 Address
 1450 SW 3RD STREET SUITE A-9

 City-State-Zip:
 POMPANO BEACH FL 33069

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.

D

SIGNATURE: MICHAEL J PETER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

01/27/2021 Date

Date