

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J50391

Entity Name: BEVERLY HILLS TALENT MANAGEMENT, INCORPORATED

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title D
Name PETER, MICHAEL J
Address 1450 SW 3RD STREET
SUITE A-9
City-State-Zip: POMPANO BEACH FL 33069

Title OFFICER
Name AMENTA, ANDREA L
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.

SIGNATURE: MICHAEL J PETER

DIRECTOR

06/28/2021

Electronic Signature of Signing Officer/Director Detail

Date