

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005297

Entity Name: AGENT PROVOCATEUR, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE.
SUITE 201
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

11755 WILSHIRE BLVD
SUITE 1700
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 95-4799441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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
Name: HOGARTH, GARRY PRES.
Address: 154 CLERKENWELL ROAD
City-St-Zip: LONDON, UK EC1R 5AD UK

Title: S
Name: CHENG, WILSON SEC.
Address: 154 CLERKENWELL ROAD
City-St-Zip: LONDON, UK EC1R 5AD UK

Title: T
Name: WILKS, KEITH TREAS.
Address: 154 CLERKENWELL ROAD
City-St-Zip: LONDON, UK EC1R 5AD UK

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: WILSON CHENG

SEC.

01/04/2012

Electronic Signature of Signing Officer or Director

Date