

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001232

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: FORD TALENT GROUP, INC.

**Current Principal Place of Business:**

1665 WASHINGTON AVENUE  
3RD FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

111 5TH AVENUE  
9TH FLOOR  
NEW YORK, NY 10003 US

**New Mailing Address:**

FEI Number: 06-1185749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C  
Name: ALIEV, GUERMAN  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

Title: P  
Name: ELLISON, PAULETTE  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

Title: S  
Name: VIDANES, GODFREY  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: NARULA, PRABHKIRAT  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: PERTUZ, BRETT  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: SONG, STEVEN  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

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: GODFREY VIDANES

SEC

04/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date