

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004461

FILED
May 01, 2012
Secretary of State

Entity Name: FESTIVAL REPUBLIC LIMITED CORP.

Current Principal Place of Business:

9348 CIVIC CENTER DR
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9348 CIVIC CENTER DR
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 90-0655039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: MGRM
Name: LN-GAIETY HOLDINGS LIMITED
Address: 2ND FLOOR, REGENT ARCADE 19-25 ARGILL STREE
City-St-Zip: LONDON, XX W1F 7TS XX

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: LN-GAIETY HOLDINGS LIMITED

MGRM

05/01/2012

Electronic Signature of Signing Officer or Director

Date