

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50391

FILED
Jan 12, 2012
Secretary of State

Entity Name: BEVERLY HILLS TALENT MANAGEMENT, INCORPORATED

Current Principal Place of Business:

3365 N. FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3365 N. FEDERAL HWY
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0005359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M PA
2500 1ST UNION FINANCIAL CENTER
200 S BISCAYNE BLVD STE 2500
MIAMI, FL 33131 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: D
Name: PETER, MICHAEL J
Address: 3365 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306 D

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

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date