

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36682

FILED
Apr 10, 2009
Secretary of State

Entity Name: ELLEN JACOBY CASTING INTERNATIONAL LTD., INC.

Current Principal Place of Business:

150 SE 2 AVE
1007
MIAMI, FL 33131

New Principal Place of Business:

4525 COLLINS AVENUE
#139
MIAMI BEACH, FL 33140

Current Mailing Address:

150 SE 2 AVE
1007
MIAMI, FL 33131

New Mailing Address:

4525 COLLINS AVENUE
#139
MIAMI BEACH, FL 33140

FEI Number: 59-2715546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, ELLEN
150 SE 2ND AVE
1007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOBY, ELLEN
4525 COLLINS AVENUE
#139
MIAMI BEACH, FL 33140 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBY, ELLEN
Address: 900 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: T () Delete
Name: MICHAEL DOCK
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DOCK

TRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date