

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36682

FILED  
Jan 05, 2011  
Secretary of State

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

**Current Principal Place of Business:**

4525 COLLINS AVENUE #139  
#139  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

4525 COLLINS AVENUE, #139  
EDEN ROC  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4525 COLLINS AVENUE  
#139  
MIAMI BEACH, FL 33140

**New Mailing Address:**

4525 COLLINS AVENUE, #139  
EDEN ROC  
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  
4525 COLLINS AVENUE  
#139  
MIAMI BEACH, FL 33140 US

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

JACOBY, ELLEN  
4525 COLLINS AVENUE, #139  
EDEN ROC  
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: ELLEN JACOBY

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: ELLEN JACOBY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date