

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36682

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
EDEN ROC
MIAMI BEACH, FL 33140 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: 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

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date