

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020581

FILED
Mar 09, 2010
Secretary of State

Entity Name: ONE TALENT MANAGEMENT, INC.

Current Principal Place of Business:

927 LINCOLN ROAD
212
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

927 LINCOLN ROAD
212
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0446025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORK, MICHAEL L
927 LINCOLN ROAD
212
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WORK, MICHAEL L
Address: 927 LINCOLN ROAD STE 212
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPS
Name: TONIUTTI, GIANNI M
Address: 9601 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VPT
Name: FRIDMAN, NATALIA
Address: 7939 EAST DRIVE, #1201
City-St-Zip: NORTH BAY VILLAGE,

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 L. WORK

P

03/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date