

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020581

FILED
Mar 15, 2011
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:

3550 BISCAYNE BLVD.
606
MIAMI, FL 33137

Current Mailing Address:

927 LINCOLN ROAD
212
MIAMI BEACH, FL 33139

New Mailing Address:

3550 BISCAYNE BLVD.
606
MIAMI, FL 33137

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:

WORK, MICHAEL L
3550 BISCAYNE BLVD.
606
MIAMI, FL 33137 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: MICHAEL L WORK

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORK, MICHAEL L
Address: 3550 BISCAYNE BLVD. STE 606
City-St-Zip: MIAMI, FL 33137 US

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date