

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106323

FILED
Aug 31, 2011
Secretary of State

Entity Name: ARIZA TALENT & MODELING AGENCY, INC

Current Principal Place of Business:

1928 BOOTHE CIR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1928 BOOTHE CIR
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2897969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, CALLENDER I
811 GOLF VALLEY DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

JEFFREY, CALLENDER I
1928 BOOTHE CIRCLE
LONGWOOD, FL 32750 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: / JEFFREY CALLENDER/

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JEFFREY, CALLENDER I
Address: 1928 BOOTHE CIR
City-St-Zip: LONGWOOD, FL 32750

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: JEFFREY CALLENDER

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date