

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048035

FILED
Apr 27, 2012
Secretary of State

Entity Name: MORAN VIDAL TALENT AGENCY, INC.

Current Principal Place of Business:

8491 NW 17 STREET
SUITE 101
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8491 NW 17 STREET
SUITE 101
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-4629877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS & ASSOCIATES, INC.
5701 NW 36 ST
MIAMI, FL 33166 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: VIDAL, RODRIGO
Address: 8491 NW 17 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: MORAN, MICHELLE
Address: 8491 NW 17 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126 US

Title: SEC
Name: HERNANDEZ, ERICA
Address: 8491 NW 17 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: TREA
Name: HERNANDEZ, PEDRO
Address: 8491 NW 17 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

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: RODRIGO VIDAL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date