

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129067

Entity Name: TODD'S TICKETS CORP.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

19501 BISCAYNE BLVD
K-1993
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
1213
AVENTURA, FL 33180

FEI Number: 65-0666783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, TODD
2111 NE 206 STREET
NO MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RUBIN, TODD
2111 NE 206 STREET
NORTH MIAMI BEACH, FL 33179 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIN, TODD
Address: 19501 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: TODD RUBIN

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01/28/2011

Electronic Signature of Signing Officer or Director

Date