

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021297

FILED
Apr 15, 2012
Secretary of State

Entity Name: BOCA TALENT AND MODEL AGENCY, INC.

Current Principal Place of Business:

2640 HOLLYWOOD BLVD. SUITE 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

2640 HOLLYWOOD BLVD. SUITE 100
HOLLYWOOD, FL 33020 UN

Current Mailing Address:

2640 HOLLYWOOD BLVD. SUITE 100
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 22-3954120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, STELLA
2640 HOLLYWOOD BLVD. SUITE 100
HOLLYWOOD, FL 33020 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: PD
Name: FRIEDLAND, STELLA
Address: 2640 HOLLYWOOD BLVD. SUITE 100
City-St-Zip: HOLLYWOOD, FL 33020

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: STELLA FRIEDLAND

PD

04/15/2012

Electronic Signature of Signing Officer or Director

Date