

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085679

FILED
Jan 19, 2012
Secretary of State

Entity Name: MIX TALENT MANAGEMENT, INC.

Current Principal Place of Business:

6115 STIRLING ROAD
SUITE 201
DAVIE, FL 33314 US

New Principal Place of Business:

1040 BISCAYNE BLVD
PH 4406
MIAMI, FL 33132 US

Current Mailing Address:

6115 STIRLING ROAD
SUITE 201
DAVIE, FL 33314 US

New Mailing Address:

1040 BISCAYNE BLVD
PH 4406
MIAMI, FL 33132 US

FEI Number: 27-1127633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTE, JASON
6115 STIRLING ROAD
SUITE 201
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GARTE, JASON
1040 BISCAYNE BLVD
PH 4406
MIAMI, FL 33132 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARTE, JASON
Address: 1040 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 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: JASON GARTE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date