

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008849

FILED
May 31, 2012
Secretary of State

Entity Name: BY INVITATION ONLY PUBLISHING, INC.

Current Principal Place of Business:

801 SE 12TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

850 NE 3RD STREET
SUITE 204
DANIA BEACH, FL 33004

Current Mailing Address:

801 SE 12TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

850 NE 3RD STREET
SUITE 204
DANIA BEACH, FL 33004

FEI Number: 27-4704366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN & HARTMAN, PA
6365 TAFT STREET SUITE 2003
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KARSENTI, MICHEL
850 NE 3RD STREET
SUITE 204
DANIA BEACH, FL 33004 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: MICHEL KARSENTI

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARSENTI, MICHEL
Address: 3 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33001

Title: S
Name: SALEMBIER, ANTONELLA
Address: 3 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33001

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: MICHEL KARSENTI

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date