

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077298

FILED
Jan 28, 2012
Secretary of State

Entity Name: TALENT DIRECT ENTERTAINMENT INC.

Current Principal Place of Business:

12401 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

10265 SW 26 TERRACE
MIAMI, FL 33165

Current Mailing Address:

12401 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

10265 SW 26 TERRACE
MIAMI, FL 33165

FEI Number: 45-4387305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDET, KAREL
12401 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, YAMILA
10265 SW 26 TERRACE
MIAMI, FL 33165 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: YAMILA DIAZ

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, YAMILA
Address: 10265 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33165

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: YAMILA DIAZ

P,D

01/28/2012

Electronic Signature of Signing Officer or Director

Date