

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086297

FILED
Mar 31, 2011
Secretary of State

Entity Name: GOLDEN TALENT MANAGEMENT, INC.

Current Principal Place of Business:

2355 SUNNY ISLES BLVD.
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2355 SUNNY ISLES BLVD.
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-3539897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, DEAN
2355 SUNNY ISLES BLVD.
NORTH MIAMI, FL 33160 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: D
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
Name: ROSENTHAL, RUSSELL L
Address: 1233 BEECH STREET
City-St-Zip: ATLANTIC BEACH, NY 11509

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: DEAN TYLER

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date