

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009790

FILED
Jan 13, 2012
Secretary of State

Entity Name: NICOLA BOWEN PERSONAL ARTIST MANAGEMENT, INC.

Current Principal Place of Business:

73 N.E. 48TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

73 N.E. 48TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0891645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHAN, TANJA
73 N.E. 48TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

STEPHAN, TANJA MRS
73 N.E. 48TH STREET
MIAMI, FL 33137 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: TANJA STEPHAN

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHAN, TANJA MRS
Address: 73 N.E. 48TH STREET
City-St-Zip: MIAMI, FL 33137

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: TANJA STEPHAN

Electronic Signature of Signing Officer or Director

MRS

01/13/2012

Date