

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001232

Entity Name: FORD TALENT GROUP, INC.

Current Principal Place of Business:

1665 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

111 5TH AVENUE
9TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 06-1185749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name ALIEV, GUERMAN
Address 111 FIFTH AVENUE, 9 FL
City-State-Zip: NEW YORK NY 10003

Title P
Name ELLISON, PAULETTE
Address 111 FIFTH AVENUE, 9 FL
City-State-Zip: NEW YORK NY 10003

Title S
Name VIDANES, GODFREY
Address 111 FIFTH AVENUE, 9 FL
City-State-Zip: NEW YORK NY 10003

Title D
Name NARULA, PRABHKIRAT
Address 111 FIFTH AVENUE, 9 FL
City-State-Zip: NEW YORK NY 10003

Title D
Name PERTUZ, BRETT
Address 111 FIFTH AVENUE, 9 FL
City-State-Zip: NEW YORK NY 10003

Title D
Name PEASE, DEREK
Address 111 FIFTH AVENUE, 9 FL
City-State-Zip: NEW YORK NY 10003

Title TREASURER
Name BENVENUTO, ANTHONY
Address 111 5TH AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

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: GODFREY VIDANES

SECRETARY

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date