

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84295

Entity Name: WILHELMINA - MIAMI, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 59-2202633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ
550 BRICKELL AVENUE PH
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTERSON, SEAN
Address: 930 WASHINGTON AVENUE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST () Delete
Name: AUBAIN, CAROL
Address: 930 WASHINGTON AVENUE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: GAULTHER, MARILYN
Address: 930 WASHINGTON AVENUE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATTERSON, SEAN
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR (X) Change () Addition
Name: DIAMOND, RICHARD H TREASUR
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GAULTHER, MARILYN
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD DIAMOND

MR

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date