

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84295

FILED
Jul 13, 2009
Secretary of State

Entity Name: WILHELMINA - MIAMI, INC.

Current Principal Place of Business:

2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

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: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN PATTERSON

Electronic Signature of Signing Officer or Director

MR.

07/13/2009

Date