

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84295

FILED
Sep 01, 2010
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:

1100 WEST AVENUE, SUITE 326
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1100 WEST AVENUE, SUITE 326
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

OFFICERS AND DIRECTORS:

Title: MR.
Name: PATTERSON, SEAN PRESIDE
Address: 1100 WEST AVENUE, SUITE 326
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MS.
Name: LUCAS, ERIN EVP
Address: 1100 WEST AVENUE, SUITE 326
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: MURRAY, JOHN VP
Address: 1100 WEST AVENUE, SUITE 326
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: STONE, EVAN VP
Address: 1100 WEST AVENUE, SUITE 326
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EVAN STONE

VP

09/01/2010

Electronic Signature of Signing Officer or Director

Date