

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067590

FILED
Mar 05, 2009
Secretary of State

Entity Name: MODEL DESIGN INC.

Current Principal Place of Business:

13309 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13309 SW 135TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

13309 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

13309 SW 135TH AVENUE
MIAMI, FL 33186

FEI Number: 74-3049574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZOLA, BEATRIZ
13309 SW 135 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ANZOLA, BEATRIZ
13309 SW 135TH AVENUE
MIAMI, FL 33186 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: _____

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ANZOLA, BEATRIZ
Address: 13309 S.W. 135 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: COBENA, BEATRIZ
Address: 13309 S.W. 135 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEATRIZ ANZOLA

PTSD

03/05/2009

Electronic Signature of Signing Officer or Director

Date