

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068287

Entity Name: MODEL SHIPWAYS, INC.

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

3850 NORTH 29 TERRACE
SUITE #103
HOLLYWOOD, FL 33020

New Principal Place of Business:

3850 NORTH 29 TERRACE
SUITE #106
HOLLYWOOD, FL 33020

Current Mailing Address:

3850 NORTH 29 TERRACE
SUITE #103
HOLLYWOOD, FL 33020

New Mailing Address:

3850 NORTH 29 TERRACE
SUITE #106
HOLLYWOOD, FL 33020

FEI Number: 20-1056922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKO, MARC
3850 NORTH 29 TERRACE
SUITE #103
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOSKO, MARC
3850 NORTH 29 TERRACE
SUITE #106
HOLLYWOOD, FL 33020 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:

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MOSKO, MARC
Address: 3850 NORTH 29 TERRACE, SUITE #106
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: MOSKO, EVA
Address: 3850 NORTH 29 TERRACE, SUITE #106
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: SNOW, ERIC L
Address: 3850 NORTH 29 TERRACE, SUITE #106
City-St-Zip: HOLLYWOOD, FL 33020

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: ERIC L SNOW

P

07/09/2010

Electronic Signature of Signing Officer or Director

Date