

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072656

FILED
Jun 25, 2009
Secretary of State

Entity Name: ACTORS & MODELS CAREER CENTER, INC.

Current Principal Place of Business:

8388 SW 152 AVE. #25
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

8388 SW 152 AVE #25
MIAMI, FL 33193 US

New Mailing Address:

8388 SW 152 AVE. #25
MIAMI, FL 33193 US

FEI Number: 65-0941783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

06/25/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, MANNY A
Address: 8388 SW 152 AVE #25
City-St-Zip: MIAMI, FL 33193

Title: VTD () Delete
Name: RODRIGUEZ, TATIANA
Address: 8388 SW 152 AVE #25
City-St-Zip: MIAMI, FL 33193

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: MANNY ANTONIO RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

06/25/2009

Date