

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064733

FILED
Feb 22, 2012
Secretary of State

Entity Name: USB MODELS AMERICA, INC.

Current Principal Place of Business:

14221 SW 120TH STREET
SUITE 206
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 120TH STREET
SUITE 206
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3111982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALANDY, ROGER P
14221 SW 120TH STREET
SUITE 206
MIAMI, FL 33186 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: P
Name: SALANDY, ROGER P
Address: 14221 SW 120TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SIERRA, RUBEN A
Address: 14221 SW 120TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33186

Title: COO
Name: LANZOT, LILLIAN L
Address: 14221 SW 120TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33186

Title: CFO
Name: WHITEMAN, CURTIS
Address: 14221 SW 120TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33186

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: ROGER SALANDY

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date