

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84295

Entity Name: WILHELMINA - MIAMI, INC.

Current Principal Place of Business:

1100 WEST AVENUE, SUITE 326
MIAMI BEACH, FL 33139

Current Mailing Address:

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

FEI Number: 59-2202633

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCARTHY, JAMES
1100 WEST AVENUE, SUITE 326
MIAMI BEACH, FL 33139 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: JAMES MCCARTHY

01/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MCCARTHY, JAMES
Address 300 PARK AVENUE SOUTH
2ND FLOOR
City-State-Zip: NEW YORK NY 10010

Title CEO
Name WACKERMANN, WILLIAM
Address 300 PARK AVENUE SOUTH
2ND FLOOR
City-State-Zip: NEW YORK NY 10010

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: JAMES MCCARTHY

CFO

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date