

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21328

FILED
Jan 06, 2011
Secretary of State

Entity Name: RUNWAYS, FLORIDA MODELS ASSOCIATION INC.

Current Principal Place of Business:

1688 MERIDIAN AVE
SUITE 500
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVE.
STE #500
MIAMI BEACH, FL 33139 US

New Mailing Address:

1688 MERIDIAN AVE
SUITE 500
MIAMI BEACH, FL 33139 US

FEI Number: 59-2382171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G
18001 OLD CUTLER ROAD
#600
MIAMI, FL 33157 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: SAGE, BEVERLY WATERS
Address: 1688 MERIDIAN AVE, STE 500
City-St-Zip: MIAMI BEACH, FL 33139

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: BEVERLY SAGE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date