

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41908

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: CLICK MODELS MIAMI INC.

## Current Principal Place of Business:

1688 MERIDIAN AVE  
SUITE 1025B  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

129 WEST 27TH ST  
12TH FLOOR  
NEW YORK, NY 10001 US

## New Mailing Address:

FEI Number: 65-0169899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONAS, DANIEL E.  
1750 NE 167 ST., #1530  
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: GRILL, JOSEPH,  
Address: JONES QUARRY RD.  
City-St-Zip: WOODSTOCK, NY 12498

Title: P ( ) Delete  
Name: GRILL, FRANCES,  
Address: 40 PIERSON RD.  
City-St-Zip: FLANDERS, NY 11901

## 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: JOSEPH GRILL

ST

01/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date