

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41908

FILED
Jan 05, 2011
Secretary of State

Entity Name: CLICK MODELS MIAMI INC.

Current Principal Place of Business:

365 OCEAN DR, STE 620
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

OFFICERS AND DIRECTORS:

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

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

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: JOSEPH GRILL

ST

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date