2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M36545 05-04-2005 90180 039 ***158.75 1. Entity Name INTERNATIONAL MODELS, INC. Principal Place of Business Mailing Address 8415 CORAL WAY 8415 CORAL WAY 50048112 SUITE 205 SUITE 205 MIAMI, FL 33155 US -MIAMI, FL 33155 US CR2E034 (10/03) 01152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2714374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTALES, TERESA DO NOT WRITE 8415 CORAL WAY SUITE 205 IN THIS SPACE MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE PORTALES, TERESA NAME STREET ADDRESS 8415 CORAL WAY #205 MIAMI, FL CITY-ST-ZIP VICE, PRESIDENT TITLE JENESSY AZCUY 10949 N.W. 5814 TERRACE MIAMI FC. 33178 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other -266-633 SIGNATURE:

FILED

May 04, 2005 8:00 am