2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 18, 2006 8:00 am Secretary of State **DOCUMENT # M36545** 04-18-2006 90069 002 ***158.75 INTERNATIONAL MODELS, INC. Principal Place of Business Mailing Address 8415 CORAL WAY 8415 CORAL WAY SUITE 205 MIAMI, FL 33155 US SUITE 205 MIAMI, FL 33155 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2714374 Not Applicable **\$9.76** A2රවරුව අත අපදේරුව 5. Certificate of Status Desired 6. Name and Address & 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 properly the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD PORTALES, TERESA NAME 8415 CORAL WAY #205 STREET ADDRESS CITY-ST-71P MIAMI, FL VΡ TITLE AZCUY, JENESSY MIAMI, FL 33178 Doral, Fl 33178 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TATLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee simpowered 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 like epipowered.

PRESIDENT

2-8-06

305-266-6331

FILED