2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # M36545 Mar 26, 2007 08:00 AM Secretary of State 1. Entity Namo INTERNATIONAL MODELS, INC. Mailing Address Principal Place of Business 8415 CORAL WAY SUITE 205 8415 CORAL WAY SUITE 205 MIAMI FL 33155 **MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 59-2714374 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTALES, TERESA 8415 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 205 **MIAMI FL 33155** Zip Code City 8. The above named ontity 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HHE mu Change Addition Delete PORTALES, TERESA NAME NAMI 8415 CORAL WAY #205 U000000680077 STREET ADDRESS STREET ADDRESS 04/03/07-80063-023 158.75 MIAMI FL City-St-7IP CHY-SI-7IP VΡ IIIIE ☐ Delete Change Addition AZCUY, JENESSY NAME 10548 NW 57TH ST STREET ADDRESS STREET ADDRESS **DORAL FL 33178** CHY-ST-7IP CITY+S1-7/P Addition Delete ☐ Change тинг HIDE NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY+SI-ZIP HHE Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-SI-ZIP DHE Delete Change Addition THE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CATY-ST-ZIP MH Change Delete HHE Addition NAME. NAME STREET ADDRESS STRUCT ADDRESS CITY ST-ZIP CHY-ST-ZIP I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 like empowered.

Daytime Phone #