

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36545

FILED
Jul 31, 2009
Secretary of State

Entity Name: INTERNATIONAL MODELS, INC.

Current Principal Place of Business:

8415 CORAL WAY
SUITE 205
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8415 CORAL WAY
SUITE 205
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2714374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTALES, TERESA
8415 CORAL WAY
SUITE 205
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTALES, TERESA
Address: 8415 CORAL WAY #205
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: AZCUY, JENESSY
Address: 10548 NW 57TH ST
City-St-Zip: DORAL, FL 33178

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: TERESA PORTALES

PD

07/31/2009

Electronic Signature of Signing Officer or Director

_____ Date