

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36545

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: TERESA PORTALES

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date