

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008569

FILED
Jan 05, 2011
Secretary of State

Entity Name: OPULENT IMAGE MODELS, INC.

Current Principal Place of Business:

18845 NE MIAMI PL
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18845 NE MIAMI PL
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-3706010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLODUN, VIVIAN A
18845 NE 2ND AVE
MIAMI, FL 33179 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: PST
Name: OLODUN, VIVIAN A
Address: 18845 NE MIAMI PL.
City-St-Zip: MIAMI, FL 33179

Title: D
Name: ST. JOHN, JOHANN
Address: 11300 NE 2ND AVE., BOX 326
City-St-Zip: MIAMI SHORES, FL 33161 US

Title: D
Name: JOSEPH, MARCK MD
Address: 19477 NE 10TH AVENUE, #420
City-St-Zip: MIAMI, FL 33179 US

Title: D
Name: TOUSSAINT, RENNES
Address: 15941 NE 18TH PLACE, #1
City-St-Zip: MIAMI, FL 33162 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIAN OLODUN

MS.

01/05/2011

Electronic Signature of Signing Officer or Director

Date