2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008569

FILED Apr 24, 2012 Secretary of State

Entity Name: OPULENT IMAGE MODELS, INC.

Current Principal Place of Business: New Principal Place of Business:

18845 NE MIAMI PL MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

18845 NE MIAMI PL MIAMI, FL 33179 US

FEI Number: 26-3706010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLODUN, VIVIAN A 18845 NE 2ND AVE MIAMI, FL 33179 US

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:

Name: JOSEPH, MARCK MD Address: 19477 NE 10TH AVENUE, #420

City-St-Zip: MIAMI, FL 33179 US

Title:

 Name:
 TOUSSAINT, RENNES

 Address:
 15941 NE 18TH PLACE, #1

 City-St-Zip:
 MIAMI, FL 33162 US

Title:

Name: DEJESUS, CARMEN
Address: 40-78 NORTH SALFORD BLVD
City-St-Zip: NORTH PORT, FL 34286

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 PST 04/24/2012