

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004230

Entity Name: MODEL REAL ESTATE INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

506 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

506 XANADU PLACE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 80-0174183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, CHARLES F JR
506 XANADU PLACE
JUPITER, FL 33477 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: PVST
Name: LAW, CHARLES F JR
Address: 506 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

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: CHARLES LAW

_____ Electronic Signature of Signing Officer or Director

PRES

04/25/2011

_____ Date