

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047699

FILED
Jan 11, 2011
Secretary of State

Entity Name: LAS OLAS MODELS & TALENT, INC.

Current Principal Place of Business:

1119 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1119 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0893559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDBECK, WALTER NEAL
1119 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: PS
Name: BREDBECK, WALTER NEAL
Address: 1119 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPT
Name: BREDBECK, JANE E
Address: 1119 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JANE E. BREDBECK

VPT

01/11/2011

Electronic Signature of Signing Officer or Director

Date