## 2004 FOR PROFIT CORPORATION

## Feb 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-16-2004 90044 012 \*\*\*150.00 DOCUMENT # P01000091421 1. Entity Name MODEL WORLD USA, CORP. Principal Place of Business Mailing Address 2151 NW 157 AVE 2151 NW 157 AVE HOLLYWOOD, FL 33028 HOLLYWOOD, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1139339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent E & V GREAT PROFESSIONAL INC Street Address (P.O. Box Number is Not Acceptable) 6216 SW 8 ST. MIAMI, FL 33144 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1,337 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐1 Change ☐ Addition TITLE MATTUA, RICARDO NAME NAME STREET ADDRESS 2151 NW 157 AVE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE VD Delete TITLE ☐ Addition MATTUA, GILBERTO NAME NAME 2151 NW 157 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Defete ☐ Addition MATTUA, MARIA L NAME NAME -STREET ADDRESS 2151 NW 157 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CfTY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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SIGNATURE:

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NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED