

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156343

Entity Name: COSMOPOLITAN MODEL AGENCY, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

441 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

10 NW LEJEUNE RD
STE: 400
MIAMI, FL 33126

Current Mailing Address:

441 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

10 NW LEJEUNE RD
STE: 400
MIAMI, FL 33126

FEI Number: 20-0612260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
10 NW LEJEUNE RD
STE: 400
MIAMI, FL 33126 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: CARLOS A. MARTINEZ

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: FAURE, MARCELO
Address: 441 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ S (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 10 NW LEJEUNE RD STE: 400
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. MARTINEZ

P/S

02/21/2006

Electronic Signature of Signing Officer or Director

Date