

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000107750

Entity Name: MODEL MASTERS INC

FILED  
Oct 11, 2007  
Secretary of State

## Current Principal Place of Business:

3660 NE 166TH STREET  
411  
NORTH MIAMI BEACH, FL 33160 US

## Current Mailing Address:

3660 NE 166 TH STREET  
411  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

19275 BISCAYNE BLVD.  
SUITE 213  
AVENTURA, FL 33180 US

## New Mailing Address:

19275 BISCAYNE BLVD.  
SUITE 213  
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITWAK, MENEHEM  
3660 NE 166TH STREET  
411  
NORTH MIAMI BEACH, FL 33160 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: P ( ) Delete  
Name: LITVAK, ALON  
Address: 1530 NE 191ST STREET APT 321  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP ( ) Delete  
Name: LITWAK, MENAHEM  
Address: 3660 NE 166TH STREET APT 411  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TR ( ) Change (X) Addition  
Name: NARANJO, NATALIA  
Address: 1819 SE 17TH STEET UNIT 509  
City-St-Zip: FT.LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: ML

VP

10/11/2007

Electronic Signature of Signing Officer or Director

Date