

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107750

Entity Name: MODEL MASTERS INC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

19275 BISCAYNE BLVD.
SUITE 213
AVENTURA, FL 33180 US

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 704
AVENTURA, FL 33180 US

Current Mailing Address:

19275 BISCAYNE BLVD.
SUITE 213
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVE
SUITE 704
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LITWAK, MENEHEM
Address: 3660 NE 166TH STREET APT 411
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ML

_____ Electronic Signature of Signing Officer or Director

PRES

03/24/2010

_____ Date