

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152957

Entity Name: MODELSTORE, INC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4923 KESSLER BLVD
INDIANAPOLIS, IN 46220

New Principal Place of Business:

750 NE 64TH ST. #BPH4
MIAMI, FL 33138

Current Mailing Address:

4923 KESSLER BLVD
INDIANAPOLIS, IN 46220

New Mailing Address:

FEI Number: 20-5998888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSCH, BIANKA
750 NE 64TH ST.
BPH4
MIAMI, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUSCH, BIANKA
Address: 4923 KESSLER BLVD
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BIANKA KRAUSCH

CEO

05/06/2009

Electronic Signature of Signing Officer or Director

Date