

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020194

FILED
Mar 10, 2010
Secretary of State

Entity Name: MODELS AND BOTTLES, INC.

Current Principal Place of Business:

7800 COLLINS AVE
SUITE 505
MIAMI BEACH, FL 33141

New Principal Place of Business:

3207 NE 163 ST.
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

7800 COLLINS AVE
SUITE 505
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 601877
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-8445887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, STEPHANY
7800 COLLINS AVE
SUITE 505
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SETTI, LUIS
3207 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 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: LUIS F SETTI

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SETTI, LUIS F
Address: 3207 NE 163 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: SETTI, LUIS F
Address: 3207 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: SETTI, LUIS F
Address: 3207 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T
Name: SETTI, LUIS F
Address: 3207 NE 163 ST
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: LUIS F. SETTI

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date