

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130658

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE MODEL OF THE YEAR, INC

Current Principal Place of Business:

11050 SW 196 ST
201
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

11050 SW 196 ST
201
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 26-1722118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO M
11050 SW 196 ST
201
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

RODRIGUEZ, MATHEW
11050 SW 196 ST
201
CUTLER BAY, FL 33157 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: MATHEW RODRIGUEZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ALBERTO M
Address: 11050 SW 196 ST
City-St-Zip: CUTLER BAY, FL 33157

Title: VP () Delete
Name: BALMASEDA, EURIBERTO
Address: 11040 SW 196 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MATHEW
Address: 11050 SW 196 ST
City-St-Zip: CUTLER BAY, FL 33157

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: MATHEW RODRIGUEZ

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date