

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134666

FILED
Sep 11, 2008
Secretary of State

Entity Name: COOKING MODELS AGENCY INC.

Current Principal Place of Business:

1200 N FEDERAL HWY
200
BOCA RATON, FL 33432

New Principal Place of Business:

429 LENOX AVENUE
R-408
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 N FEDERAL HWY
200
BOCA RATON, FL 33432

New Mailing Address:

429 LENOX AVENUE
R-408
MIAMI BEACH, FL 33139

FEI Number: 26-1615101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANON, EMMANUEL
1200 N FEDERAL HWY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SANON, EMMANUEL
429 LENOX AVENUE
R-408
MIAMI BEACH, FL 33139 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: EMMANUEL SANON

09/11/2008

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: SANON, EMMANUEL
Address: 1200 N FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANON, EMMANUEL
Address: 429 LENOX AVENUE SUITE R-408
City-St-Zip: MIAMI BEACH, FL 33139

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: EMMANUEL SANON

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date