

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040432

FILED
May 01, 2009
Secretary of State

Entity Name: PEEKBOOENTERTAINMENT & MODEL INC.

Current Principal Place of Business:

99 NW 183RD ST SUITE 205
MIAMI GARDENS, FL 33169

New Principal Place of Business:

18400 NW 2ND AVENUE
SUITE 12
MIAMI GARDENS, FL 33169

Current Mailing Address:

PO BOX 612641
MIAMI, FL 33261

New Mailing Address:

FEI Number: 90-0377463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULKS, NICHOLE
99 NW 183RD ST SUITE 205
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

FULKS, NICHOLE
18400 NW 2ND AVENUE
SUITE 12
MIAMI GARDENS, FL 33169 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: NICHOLE FULKS

05/01/2009

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: FULKS, NICHOLE
Address: 99 NW 183RD ST SUITE 205
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V () Delete
Name: BELLUNE, ELIE
Address: 99 NW 183RD ST SUITE 205
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULKS, NICHOLE
Address: 18400 NW 2ND AVENUE SUITE 12
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V (X) Change () Addition
Name: BELLUNE, ELIE
Address: 18400 NW 2ND AVENUE SUITE 12
City-St-Zip: MIAMI GARDENS, FL 33169

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: NICHOLE FULKS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date