

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040432

FILED
May 01, 2011
Secretary of State

Entity Name: PEEKBOOENTERTAINMENT & MODEL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: NICHOLE FULKS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date