

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041766

FILED
Apr 27, 2009
Secretary of State

Entity Name: STOCK MODEL STUDIO INC

Current Principal Place of Business:

1800 N. BAYSHORE DR - APT. 3303
MIAMI, FL 33132 US

New Principal Place of Business:

1800 N. BAYSHORE DR - SUITE. 3303
MIAMI, FL 33132 US

Current Mailing Address:

1800 N. BAYSHORE DR - APT. 3303
MIAMI, FL 33132 US

New Mailing Address:

1800 N. BAYSHORE DR - SUITE. 3303
MIAMI, FL 33132 US

FEI Number: 26-2477288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, MELISSA
1800 N. BAYSHORE DR - APT. 3303
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PUGLIESE, MELISSA
1800 N. BAYSHORE DR - SUITE. 3303
MIAMI, FL 33132 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: MELISSA PUGLIESE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLEMENTE, RAUL
Address: 6917 COLLINS AVE #1411
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P () Delete
Name: PUGLIESE, MELISSA
Address: 1800 N. BAYSHORE DR - APT. 3303
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLEMENTE, RAUL
Address: 1800 N BAYSHORE DR SUITE 3303
City-St-Zip: MIAMI, FL 33132 US

Title: P (X) Change () Addition
Name: PUGLIESE, MELISSA
Address: 1800 N. BAYSHORE DR - SUITE 3303
City-St-Zip: MIAMI, FL 33132 US

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: MELISSA PUGLIESE

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04/27/2009

Electronic Signature of Signing Officer or Director

Date