

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106780

Entity Name: MODELS, INC. INTERNATIONAL

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

6299 W. SUNRISE BLVD
215
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

324 NW 42 AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 80-0316177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, DONALD ESQ
2631 E. OAKLAND PARK BLVD
203
FT. LAUDERDALE, FL 33306 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: BURNETT, ANGELA M
Address: 324 NW 42 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: BURNETT, COURNTEY H
Address: 324 NW 42 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: ANGELA BURNETT

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date