

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109359

FILED
Jan 07, 2012
Secretary of State

Entity Name: MODEL PRODUCTIONS USA, INC.

Current Principal Place of Business:

8000 WEST BROWARD BLVD.
422
PLANTATION, FL 33388

New Principal Place of Business:

Current Mailing Address:

8000 WEST BROWARD BLVD.
422
PLANTATION, FL 33388

New Mailing Address:

FEI Number: 26-3909232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDBUESER, WILLIAM D SR.
3088 BIRKDALE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

WALDBUESER, WILLIAM D SR.
3672 BAYVIEW RD.
MIAMI, FL 33133 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: WILLIAM D. WALDBUESER, SR.

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALDBUESER, WILLIAM D SR.
Address: 3088 BIRKDALE
City-St-Zip: WESTON, FL 33332

Title: VD
Name: WALDBUESER, ROBERT L
Address: 3088 BIRKDALE
City-St-Zip: WESTON, FL 33332

Title: VD
Name: WALDBUESER, WILLIAM D JR.
Address: 3088 BIRKDALE
City-St-Zip: WESTON, FL 33332

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: WILLIAM D. WALDBUESER, SR.

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date