2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056119

Entity Name: NO. 23 MODEL MANAGEMENT, INC.

FILED Apr 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2211 E 7TH AVE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 2211 E 7TH AVE TAMPA, FL 33605 FEI Number: 27-0460467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS SCHIFINO MANGIONE & STEADY PA ONE TAMPA CITY CENTER SUITE 3200 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENZRIHEM, STEVE

 Address:
 2211 E 7TH AVE

 City-St-Zip:
 TAMPA, FL 33605

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: STEVE BENZRIHEM PRES 04/15/2010