

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083821

FILED
Apr 08, 2010
Secretary of State

Entity Name: MODELOMIA ENTERPRISES, INC.

Current Principal Place of Business:

9410 VERONA LAKES BLVD
BOTNYON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9410 VERONA LAKES BLVD
BOTNYON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-1179925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALFOUR, GILBERT
9410 VERONA LAKES BLVD
BOYNTON BEACH, FL 33472 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALFOUR, GILBERT
Address: 9410 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: SMITH, AUDREY
Address: 9410 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D
Name: ROGERS, RAYMOND DIR.
Address: 665 GLOUCHESTER STREET, APT. 11
City-St-Zip: BOCA RATON, FL 33487

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: GILBERT BALFOUR

P

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date