

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087440

Entity Name: MODELS CONCEPT USA, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

508 HARBOR POINTE WAY
GREENACRES, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

508 HARBOR POINTE WAY
GREENACRES, FL 33413 US

New Mailing Address:

FEI Number: 27-1202962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKARD, CHAD C
508 HARBOR POINTE WAY
GREENACRES, FL 33413 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: DECKARD, CHAD C
Address: 508 HARBOR POINTE WAY
City-St-Zip: GREENACRES, FL 33413 US

Title: SEC
Name: IONNOA, GEORGE
Address: 8 ROYAL PALM WAY APT. 304
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: MORRIS, WAYNE
Address: 1501 GREEN ROAD SUITE J
City-St-Zip: POMPANO BEACH, FL 33064 US

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: CHAD DECKARD

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date