

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089189

FILED
May 02, 2011
Secretary of State

Entity Name: OCEAN MODELS & TALENT AGENCY, INC.

Current Principal Place of Business:

837 LINCOLN ROAD
MIAMI, FL 33139

New Principal Place of Business:

837 LINCOLN ROAD
2ND FLOOR
MIAMI, FL 33139

Current Mailing Address:

837 LINCOLN ROAD
MIAMI, FL 33139

New Mailing Address:

837 LINCOLN ROAD
2ND FLOOR
MIAMI, FL 33139

FEI Number: 27-1321488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, GREGORY
837 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERRARA, GREGORY
837 LINCOLN ROAD
2ND FLOOR
MIAMI BEACH, FL 33139 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERRARA, GREGORY
Address: 837 LINCOLN ROAD
City-St-Zip: MIAMI, FL 33139

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: GREGORY FERRARA

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date