

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053288

FILED
Apr 19, 2011
Secretary of State

Entity Name: ELITE MODEL FASHION USA CORP.

Current Principal Place of Business:

7170 SW 117 TERR.
MIAMI, FL 33156 US

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 308
CORAL GABLES, FL 33146 US

Current Mailing Address:

7170 SW 117 TERR.
MIAMI, FL 33156 US

New Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 308
CORAL GABLES, FL 33146 US

FEI Number: 80-0615929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA M KAPLAN PA
9500 S DADELAND BLVD
SUITE 703
MIAMI, FL 33156 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,ST
Name: ATTIA, ALAIN
Address: 7170 SW 117 TERR.
City-St-Zip: MIAMI, FL 33156 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: ALAIN ATTIA

P,ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date