

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076651

Entity Name: MODELS CONNECT INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3215 NE 184TH STREET
APT 14201
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3215 NE 184TH STREET
APT 14201
AVENTURA, FL 33160 US

New Mailing Address:

3215 NE 184TH STREET
SUITE 14201
AVENTURA, FL 33160 US

FEI Number: 27-3507067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARIA A
8160 GENEVA CT
SUITE A317
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

ROMAN, MARIA A
3215 NE 184 ST
SUITE 14201
AVENTURA, FL 33160 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: MARIA ALEJANDRA ROMAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, MARIA A
Address: 3215 NE 184 ST SUITE 14201
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: LOPEZ, MARIA E
Address: 3215 NE 184TH STREET, SUITE 14201
City-St-Zip: AVENTURA, FL 33160 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: MARIA ALEJANDRA ROMAN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date