

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083610

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** EAST COAST DIRECT MODELS, INC

**Current Principal Place of Business:**

1210 WASHINGTON AVE STE 20  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 190478  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 27-3684025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIAROVANO, JOSEPH  
1210 WASHINGTON AVE STE 20  
MIAMI BEACH, FL 33139 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: DPT  
Name: HAY, DEREK  
Address: 3599 CAHUENGA BLVD WEST 40  
City-St-Zip: LOS ANGELES, CA 90068

Title: DS  
Name: CHAROVANO, JOSEPH  
Address: 1210 WASHINGTON AVE STE 20  
City-St-Zip: MIAMI BEACH, 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: DEREK HAY

PRES

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date