

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051664

FILED
Apr 30, 2012
Secretary of State

Entity Name: VIXEN MODELZ, INC.

Current Principal Place of Business:

246 NW 183RD STREET
MIAMI, FL 33169 US

New Principal Place of Business:

248 NW 183RD STREET
MIAMI, FL 33169 US

Current Mailing Address:

246 NW 183RD STREET
MIAMI, FL 33169 US

New Mailing Address:

248 NW 183RD STREET
MIAMI, FL 33169 US

FEI Number: 90-0732089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLINER, RAMONA
246 NW 183RD STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MILLINER, RAMONA
248 NW 183RD STREET
MIAMI, FL 33169 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: RAMONA MILLINER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLINER, RAMONA L
Address: 248 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: MILLINER, NATASHA C
Address: 248 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169 US

Title: S
Name: MILLINER, FITZROY
Address: 248 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169 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: RAMONA MILLINER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date