

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092599

FILED
Jan 09, 2009
Secretary of State

Entity Name: IMAGE MODEL & TALENT AGENCY, INC.

Current Principal Place of Business:

44 WEST FLAGLER STREET
STE 2450
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0561175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABIJ, JERRY
44 W FLAGLER ST
STE 2450
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BABIJ, JERRY
Address: 800 WEST AVENUE STE. 919
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. BABIJ

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date