

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011825

Entity Name: MODEL PERFECT, INC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST
#328
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST
#328
HOLLYWOOD, FL 33021

New Mailing Address:

2385 RIVERLANE TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0556757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, ELIZABETH
3389 SHERIDAN ST
#328
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCMILLAN, ELIZABETH
2385 RIVERLANE TERRACE
FORT LAUDERDALE, FL 33312 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: ELIZABETH MCMILLAN

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMILLAN, ELIZABETH
Address: 3389 SHERIDAN ST #328
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMILLAN, ELIZABETH
Address: 2385 RIVERLANE TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH MCMILLAN

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date