

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020810

FILED
Oct 29, 2009
Secretary of State

Entity Name: MALE IMAGES AND MODELS INTL. STUDIOS, INC.

Current Principal Place of Business:

3044 SW 54TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3044 SW 54TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0836176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, JOHN
3044 SW 54TH STREET
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: FLANAGAN, JOHN
Address: 3044 SW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANAGAN, JOHN
Address: 3044 SW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: V () Change (X) Addition
Name: MCCORD, TIMOTHY
Address: 3044 SW 54TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JOHN F. FLANAGAN

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date