2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TWEET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P98000038223 SOUTH AMERICAN MODELS, INC. Principal Place of Business Mailing Address % 8360 WEST FLAGLER ST % 8360 WEST FLAGLER ST SUITE 200 SUITE 200 MIAMI, FL 33144 MIAMI, FL 33144 04292005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMMAH, HERNAN L DO NOT WRITE 8360 WEST FLAGLER STREET SUITE 200 IN THIS SPACE MIAMI, FL 33144 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAMMAH, HERNAN L NAME STREET ADDRESS % 8360 WEST FLAGLER ST U00000359231 05/04/05-80147-006 150.00 MIAMI, FL 33144 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME JIREET ADDRESS DO NOT WRITE CHY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED