2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

| | | | | | Secretary of State | | | |
|---|--------------------------------------|--|---------------|--|-------------------------------|------------|-------------------------------|--|
| 1. Entity Nam | | | | Secreta | ry or St | ate | | |
| SOUTHA | AMERICAN MODELS, INC. | | | | | | | |
| 1 . | ST FLAGLER ST S | ailing Address 6 8360 WEST FLAGLER ST UITE 200 MAMI, FL 33144 | | | # (###) #### #### ##### ##### | | | |
| | | | | | | | | |
| DO NOT WRITE IN THIS SPA | | | CE | 04282006 | No Chg-P | CR2E034 (1 | | |
| | | | | 4. FEI Numb 65-087 | · . | | Applied For Not Applicable | |
| | | | | 5. Certificate | of Status Desired | | 5 Additional equired | |
| | 6. Name and Address of Current Regis | - | | | | | | |
| CHAMMAH, HERNAN L 8360 WEST FLAGLER STREET SUITE 200 | | | DO NOT WRITE | | | | | |
| MIAMI, FL 33144 | | | IN THIS SPACE | | | | | |
| 5. 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. 1 am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature | | | | red when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | | \$5.00 May Be U00000549665 O5/13/06-80031-004 150.00 | | 150.00 | | |
| 10. | OFFICERS AND DIREC | CTORS | | | <u> </u> | | | |
| NAME | PD CHAMMAH, HERNAN L | | } | | | | | |
| STREET ADDRESS | % 8360 WEST FLAGLER ST | | 1 | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33144 | | 1 | | | | | |
| TITLE | | | ſ | | | | | |
| STREET ADDRESS | | | | | | | | |
| C)TY-\$1-Z)P | | | 1 | | | | | |
| TITLE NAME | | | 1 | | | | | |
| STREET ADDRESS | ····· | | DO NOT WOITE | | | | | |
| CITY-ST-ZIP | CITY-ST- ZIP | | | DO NOT WRITE | | | | |
| TITLE NAME | ·) | |] | IN THIS SPACE | | | | |
| STREET ACCRESS | | | | | | | | |
| CITY-ST-ZIP | | | } | | | | | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under cath; that I am an officer or director of the corporation or the receiver or trustee emborated 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
HILE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/06

(305)4-7229