

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: ABN MODEL & TALENT GROUP INC.

Current Principal Place of Business:

5401 S KIRKMAN RD
310
ORLANDO, FL 32869

New Principal Place of Business:

5728 MAJOR BLVD.
211
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 692577
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 31-1638065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E. HILLCREST ST.
ORLANDO, FL 32803 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: PRES
Name: NUNES, HEIDI
Address: P O BOX 692577
City-St-Zip: ORLANDO, FL 328692577 US

I hereby 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 all other like empowered.

SIGNATURE: HEIDI NUNES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date