2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P99000072656** 1. Entity Name ACTORS & MODELS CAREER CENTER, INC. 04-26-2004 90430 006 ***150.00 Mailing Address Principal Place of Business 8388 SW 152 AVE #25 12251 SW 112 STREET MIAMI, FL 33193 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address 8388 SW 152 AVC # 25 SAME Suite, Apt. #, etc. Suite, Apt, #, etc. 02112004 Chg-P CR2E034 (10/03) 33193 MIAMI 4. FEI Number Applied For City & State City & State 65-0941783 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** ☐ Delete TITLE ☐ Change Addition TITLE NAME RODRIGUEZ, MANNY A NAME STREET ADDRESS STREET ADDRESS 8388 SW 152 AVE #25 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33193 VTD ☐ Delete TILE Change ☐ Addition TITLE RODRIGUEZ, TATIANA NAME STREET ADDRESS 8388 SW 152 AVE #25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33193 Change ☐ Addition ☐ Delete me TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Addition CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 drystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANNY

ANTONIO RODRIGUEZ

FILED