

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036303

FILED
Feb 22, 2011
Secretary of State

Entity Name: M&A MODERN BUILDERS CORP

Current Principal Place of Business:

331 LAURINA ST
APT 433
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

2333 TOWNSQUARE DR
JACKSONVILLE, FL 32216 US

Current Mailing Address:

331 LAURINA ST
APT 433
JACKSONVILLE, FL 32216 US

New Mailing Address:

2333 TOWNSQUARE DR
JACKSONVILLE, FL 32216 US

FEI Number: 27-2306936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIS-GARCIA, MILENNATH
331 LAURINA ST
APT 433
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DELIS-GARCIA, MILENNATH
2333 TOWNSQUARE DR
JACKSONVILLE, FL 32216 US

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: MILENNATH DELIS-GARCIA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELIS-GARCIA, MILENNATH
Address: 2333 TOWNSQUARE DR
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP
Name: BERRUETA-RODRIGUEZ, ALFIE D
Address: 2333 TOWNSQUARE DR
City-St-Zip: JACKSONVILLE, FL 32216 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: MILENNATH DELIS-GARCIA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date