2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030833

Entity Name: MODERN I., INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVE SUITE 747 SUITE 501 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 848 BRICKELL AVE
 848 BRICKELL AVE

 SUITE 747
 SUITE 501

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 26-0190740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, TERESA ESQ HOFFMAN & HOFFMAN, P.A. 848 BRICKELL AVE., SUITE 747 MIAMI, FL 33131 US

HOFFMAN & HOFFMAN, P.A. 848 BRICKELL AVE., SUITE 501 MIAMI, FL 33131 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: TERESA ABOOD HOFFMAN, ESQ. 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MUSACCHIA, EEVA Address: 848 BRICKELL AVE, STE 501

City-St-Zip: MIAMI, FL 33131

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: EEVA MUSACCHIA PRES 04/29/2010