

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90036 012 ***158.75

DOCUMENT # 335724

1. Entity Name

MODERN SCHOOLS, INC.



Principal Place of Business

6401 SW 87 AVENUE
MIAMI FL 33173
US

Mailing Address

6401 SW 87 AVENUE
MIAMI FL 33173
US

2. Principal Place of Business

6401 S.W. 87 AVENUE

3. Mailing Address

6401 S.W. 87 AVENUE

Suite, Apt. #, etc.

Suite # 108

Suite, Apt. #, etc.

SUITE # 107

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33173

Country

U. S. A.

Zip

33173

Country

U.S.A.

4. FEI Number

59-1161072

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

D'ANGELO, REGINA
100 NW 37 AVE
MIAMI FL 33125

7. Name and Address of New Registered Agent

Name

D'ANGELO, REGINA

Street Address (P.O. Box Number is Not Acceptable)

6401 S.W. 87 AVENUE SUITE #107

City

MIAMI

FL

Zip Code

33173

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME D'ANGELO, REGINA
STREET ADDRESS 100 NW 37TH AVENUE
CITY-ST-ZIP MIAMI FL 33125

TITLE VD ☐ Delete
NAME BUNTINX, ROXANA
STREET ADDRESS 434 CADIMA AVE
CITY-ST-ZIP CORAL GABLES FL

TITLE STD ☐ Delete
NAME CESPEDES, CARMEN
STREET ADDRESS 100 N.W. 37TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ Delete
NAME BUNTINX, ROXANA
STREET ADDRESS 434 CADIMA AVE
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME D'ANGELO, REGINA
STREET ADDRESS 6401 S.W. 87 AVE. SUITE # 107
CITY-ST-ZIP MIAMI, FLORIDA 33173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE STD ☒ Change ☐ Addition
NAME CESPEDES, CARMEN
STREET ADDRESS 6401 S.W. 87 AVENUE SUITE #107
CITY-ST-ZIP MIAMI, FLORIDA 33173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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: Carmen Cespedes CARMEN Cespedes 3-26-04 (305) 5988188
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #