

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335724

FILED
Apr 27, 2006
Secretary of State

Entity Name: MODERN SCHOOLS, INC.

Current Principal Place of Business:

6401 SW 87 AVE.
STE. 108
MIAMI, FL 33173 US

New Principal Place of Business:

New Mailing Address:

434 CADIMA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

6401 SW 87 AVE.
STE. 108
MIAMI, FL 33173 US

FEI Number: 59-1161072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, REGINA
6401 SW 87 AVE.
STE. 108
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

D'ANGELO, REGINA PD
434 CADIMA AVENUE
CORAL GABLES, FL 33134 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: REGINA D'ANGELO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ANGELO, REGINA
Address: 6401 SW 87 AVE, STE. 108
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: BUNTINX, ROXANA
Address: 6401 SW 87 AVE, STE. 108
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: CESPEDES, CARMEN
Address: 6401 SW 87 AVE., STE. 108
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: BUNTINX, ROXANA
Address: 6401 SW 87 AVE, STE. 108
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ANGELO, REGINA PD
Address: 434 CADIMA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: BUNTINX, ROXANA VD
Address: 434 CADIMA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: CESPEDES, CARMEN STD
Address: 8520 S.W. 133 AVE. RD., APT. # 107
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change () Addition
Name: BUNTINX, ROXANA TD
Address: 434 CADIMA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROXANA BUNTINX

VD

04/27/2006

Electronic Signature of Signing Officer or Director

Date