

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006048

FILED
Apr 15, 2008
Secretary of State

Entity Name: MODERN HOLDINGS NY INCORPORATED

Current Principal Place of Business:

80 SW 8TH STREET SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

89 SUMMIT AVE
2ND FLOOR
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 13-3799783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VALENTINO
80 SW 8TH STREET SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARCUS, DAVID
Address: 89 SUMMIT AVE 3RD FLOOR
City-St-Zip: SUMMIT, NJ 07901

Title: P () Delete
Name: GUY, HENRY L
Address: 89 SUMMIT AVE 2ND FLOOR
City-St-Zip: SUMMIT, NJ 07901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HENRY GUY

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date