.2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

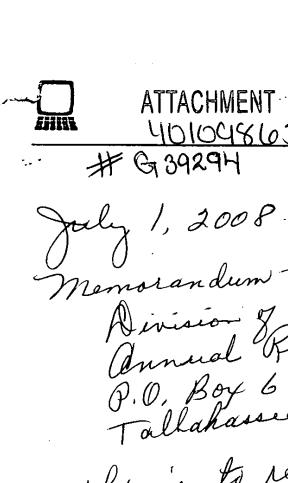
Jul 09, 2008 8:00 am Secretary of State DOCUMENT # G39294 1. Entity Name 07-09-2008 90020 034 ***150.00 A-1 MODERN ELECTRONICS CORP. Principal Place of Business 3250 SW/3/ST Mailing Address /3350 S.W 13067-SW 193-COURT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 59-2347967 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 13250 SW, 131 dt Svite-103 RAMIREZ, HUGO Street Address (F.O. Box Number is Not Acceptable) -13067 SW-133 COURT **MIAMI FL 33186** City Zip Code 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 relocating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 S.607.193(2)(b), I-.5., allows for the corporation certifies it late fee. By checking this box, the corporation certifies it Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ππε ☐ Change Addition NAME RAMIREZ, HUGO NAME STREET ADDRESS 3325 SW 67TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE Delete Change ☐ Addition NEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 is 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,

CER OR DIRECTOR

SIGNATURE:



ATTACHMENT : <u>C0840104</u>

G 39294

A-1 MODERN ELECTRONICS CORPORATION

P.O.S. Systems

13250 SW131ST. SUITE#103

Miami, FL 33186

Phone: 305-254-1501 * Fax: 305-971-5540

Email: almodern@bellsouth.net

Memorandum To: Division of Corporations Annual Report Section P.O. Boy 6850 Tallahassee, Fl. 32314

This is to request a warrier of the \$\\$\text{400.00, late fee, as we have the moved and did not receive the original form for the document Enlosed is a check, in the amount

of \$150.00 for the 2008 report.

Thanking you in advance for your help in this matter,

Sencerely Hierox Cenuses

Hier of Corporation