## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17056

Entity Name: MODERN SCHOOLS INTERNATIONAL, INC.

FILED Apr 27, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6401 S.W. 87 AVE. SUITE 108 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6401 S.W. 87 AVE. 434 CADIMA AVE.

SUITE 108 CORAL GABLES, FL 33134 US 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: Name and Address of New Registered Agent:

D'ANGELO, REGINA
6401 S.W. 87 AVE.
SUITE 108
MIAMI, FL 33173 US

D'ANGELO, REGINA
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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

TD ( ) Delete Title: PTD (X) Change ( ) Addition

 Name:
 D'ANGELO, REGINA
 Name:
 D'ANGELO, REGINA

 Address:
 6401 SW 87 AVE, STE. 108
 Address:
 434 CADIMA AVENUE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BUNTINX, ROXANA
 Name:
 BUNTINX, ROXANA

 Address:
 6401 SW 87 AVE, STE. 108
 Address:
 434 CADIMA AVE

 City-St-Zip:
 MIAMI, FL 33173
 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 TD 04/27/2006