

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006509

FILED
Jun 16, 2009
Secretary of State

Entity Name: THE MODERN UNIVERSITY OF SUCCESS, INC.

Current Principal Place of Business:

5220 S UNIVERSITY DR
SUITE C-103
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-103
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-5410257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, LUIS F
Address: 5220 S UNIVERSITY DR SUITE C-103
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: PANTIN, LUISA E
Address: 5220 S UNIVERSITY DR SUITE C-103
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MORENO, MILTON
Address: 5220 S UNIVERSITY DR SUITE C-103
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MORENO, MONICA
Address: 5220 S UNIVERSITY DR SUITE C-103
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILTON MORENO

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date