

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005047

FILED
Feb 24, 2009
Secretary of State

Entity Name: MODERN MAJESTIC MINSTRELS, INC.

Current Principal Place of Business:

10711 S W 216 ST
STE. 120
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

14960 JACKSON ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4316976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MIA M
14960 JACKSON ST
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MIA M
Address: 14960 JCAKSON ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: DAVIS, MIA
Address: 10711 SW 216 STE 120
City-St-Zip: MIAMI, FL 33170

Title: VP () Delete
Name: DAVIS, MIA M
Address: 10711 SW 216 ST STE 120
City-St-Zip: MIAMI, FL 33170

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:

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: MIA M DAVIS

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date