2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003954

Entity Name: MODERNISSA INC.

FILED May 04, 2010 Secretary of State

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

3101 SW 34TH AVE 905 BOX 127 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3101 SW 34TH AVE 905 BOX 127 OCALA, FL 34474 10450 SW 157TH CT. #304 KENDALL, FL 33196

FEI Number: 80-0395195 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:

MILLER, YANICK 3101 SW 34TH AVE 905 BOX 127 OCALA, FL 34474 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:

Γitle:

Name: MILLER, YANICK

Address: 3101 SW 34TH AVE SUITE 905 BOX 127

City-St-Zip: OCALA, FL 34474

I hereby 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 all other like empowered.

SIGNATURE: YANICK MILLER PRES 05/04/2010