## 2007 FOR PROFIT CORPORATION

SIGNATURE: \_

## Feb 28, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P00000059840 02-28-2007 90012 038 \*\*\*150.00 MODERATTO INTERNATIONAL, INC. Principal Place of Business Mailing Address 40025987 3090 RED MANGROVE LN S. 3090 RED MANGROVE LN S. DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1038906 Not Applicable Zip Country Zip 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 SCHONBERG, DIANA Street Address (P.O. Box Number is Not Acceptable) 3090 RED MANGROVE LN S. DANIA BEACH, FL 33312 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition SCHONBERG, DIANA NAME NAME STREET ADDRESS 3090 RED MANGROVE LN S. STREET ADDRESS CITY-ST-7IP DANIA BEACH, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition HABER, ALBERTO NAME NAME STREET ADDRESS 3090 RED MANGROVE LN S. STREET ADDRESS CITY+ST-ZIP DANIA BEACH, FL 33312 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME SCHONBERG, YAEL NAME STREET ADDRESS 18184 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ 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 12. I hereby certify that the information supplied with this filling 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 this 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, with all other like empowered.

NING OFFICER OF DIRECTOR

FILED

Daytime Phone 4