2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2008 08:00 AN Secretary of State DOCUMENT # P01000108933 1. Entity Name MODERN-TRENDZ INC. Principal Place of Business Mailing Address 2020 W BRANDON BLVD #155 2020 W BRANDON BLVD #155 BRANDON, FL 33511 BRANDON, FL 33511 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MISTRY, NILESH DO NOT WRITE 2020 W BRANDON BLVD #155 BRANDON, FL 33511 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) Hananna<u>49</u>978 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be /02/08-80047-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MISTRY, NILESH STREET ADDRESS 2020 W BRANDON BLVD #155 CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME MISTRY, JAGUTI STREET ADDRESS 2020 W BRANDON BLVD #155 CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

FILED