

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105561

FILED
Apr 29, 2010
Secretary of State

Entity Name: MODERN ENTERTAINMENT, INC.

Current Principal Place of Business:

4995 NW 79 AVE STE 104
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 79 AVE STE 104
MIAMI, FL 33166

New Mailing Address:

FEI Number: 83-0350392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO
3145 S.W. 127 AVE.
MIAMI, FL 33775 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, EDUARDO
Address: 4995 NW 79 AVE STE 104
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: MARTINEZ, ARLENE
Address: 4995 N.W. 79 AVE., #104
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: EDUARDO MARTINEZ

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date