

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105561

Entity Name: MODERN ENTERTAINMENT, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

4995 NW 79 AVE STE 104  
MIAMI, FL 33166

## New Principal Place of Business:

9520 SW 40 STREET # 208  
MIAMI, FL 33165

## Current Mailing Address:

4995 NW 79 AVE STE 104  
MIAMI, FL 33166

## New Mailing Address:

9520 SW 40 STREET # 208  
MIAMI, FL 33165

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:

MARTINEZ, EDUARDO  
9520 SW 40 STREET # 208  
MIAMI, FL 33775 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARTINEZ, EDUARDO  
Address: 9520 SW 40 STREET # 208  
City-St-Zip: MIAMI, FL 33165

Title: SD  
Name: MARTINEZ, ARLENE  
Address: 9520 SW 40 STREET  
City-St-Zip: MIAMI, FL 33165

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date