

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2005
Secretary of State**

DOCUMENT# P03000094633

Entity Name: MODERNO FURNITURE, INC.

Current Principal Place of Business:

19380 COLLINS AVE STE 1612
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

48 S. FEDERAL HWY.
DANIA BEACH, FL 33004

Current Mailing Address:

19380 COLLINS AVE STE 1612
SUNNY ISLES BCH, FL 33160

New Mailing Address:

48 S. FEDERAL HWY.
DANIA BEACH, FL 33004

FEI Number: 86-1079578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLINSKY, BORIS
19380 COLLINS AVE STE 1612
SUNNY ISLES BCH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLINSKY, DORIS
Address: 19380 COLLINS AVENUE, STE 1612
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BORIS DOLINSKY

PR

07/26/2005

Electronic Signature of Signing Officer or Director

Date