

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113832

Entity Name: MODERNO IMPORTS, INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

114 NW 2ND STR
HALLANDALE, FL 33009

New Principal Place of Business:

5740E RODMAN STR
HOLLYWOOD, FL 33023

Current Mailing Address:

3520 S. STATE RD 7
MIRAMAR, FL 33023

New Mailing Address:

5740E RODMAN STR
HOLLYWOOD, FL 33023

FEI Number: 16-1687947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLYNSKY, YURY
3520 S. STATE RD. 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GOLYNSKY, YURY
5740E RODMAN STR
HOLLYWOOD, FL 33023 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: YURY GOLYNSKY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLYNSKY, YURY
Address: 114 NW 2ND STR
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: SCHULTZ, ANDREI
Address: 3520 S. STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLYNSKY, YURY
Address: 5740E RODMAN STR
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Change () Addition
Name: SCHULTZ, ANDREI
Address: 5740E RODMAN STR
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: YURY GOLYNSKY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date