

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000086525

Entity Name: MODERN ART INC

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15180 NW 6 COURT  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

15180 NW 6TH CT  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

15180 NW 6 COURT  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 20-1191384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, RAUL  
15180 NW 6 COURT  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

DIAZ, RAUL H  
15180 NW 6TH CT  
PEMBROKE PINES, FL 33028 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: RAUL H DIAZ

02/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ, RAUL H  
Address: 15180 NW 6TH CT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP  
Name: DIAZ, BRUNILDA  
Address: 15180 NW 6TH CT  
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAUL H DIAZ

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date