

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088087

FILED
Jun 13, 2012
Secretary of State

Entity Name: MODERN ART ENTERPRISES, INC.

Current Principal Place of Business:

1060 BRICKELL AVENUE
3707
MIAMI, FL 33131 US

New Principal Place of Business:

12115 SW 187TH STREET
MIAMI, FL 33131 US

Current Mailing Address:

1060 BRICKELL AVENUE
3707
MIAMI BEACH, FL 33131 US

New Mailing Address:

12115 SW 187TH STREET
MIAMI, FL 33177 US

FEI Number: 20-1226618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTO, ARIEL
1060 BRICKELL AVENUE
3707
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUSTO, ARIEL
12115 SW 187TH STREET
MIAMI, FL 33177 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: JUSTO ARIEL

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JUSTO, ARIEL
Address: 12115 SW 187TH STREET
City-St-Zip: MIAMI, FL 33177 US

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: JUSTO MERIDA

PSTD

06/13/2012

Electronic Signature of Signing Officer or Director

Date