

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006440

Entity Name: MODERN BUILDERS GROUP, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

6582 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

3440 HOLLYWOOD BLVD
415
HOLLYWOOD, FL 33021

Current Mailing Address:

6582 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

3440 HOLLYWOOD BLVD
415
HOLLYWOOD, FL 33021

FEI Number: 20-2159328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, MANUEL E
6582 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROA, MANUEL E
3440 HPLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: MANUEL ROA

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROA, MANUEL E
Address: 3440 HOLLYWOOD BLVD #415
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LOPEZ, MONICA
Address: 3440 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: MONICA LOPEZ

VP

04/17/2010

Electronic Signature of Signing Officer or Director

Date