

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117717

FILED
Jan 13, 2007
Secretary of State

Entity Name: MODERN ELECTRIC USA INC.

Current Principal Place of Business:

1011 GLESELL ST
GLENDALE, CA 91202

New Principal Place of Business:

Current Mailing Address:

1011 GLESELL ST
GLENDALE, CA 91202

New Mailing Address:

FEI Number: 20-5561383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH SERVICES, LLC
2305 DOVEWOOD ESTATES COURT
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SHABANI, TOMIK
Address: 1011 GESELL ST
City-St-Zip: GLENDALE, CA 91202

Title: VP/T () Delete
Name: SHABANI, TOMIK
Address: 1011 GESELL ST
City-St-Zip: GLENDALE, CA 91202

Title: S () Delete
Name: SHABANI, TOMIK
Address: 1011 GESELL ST
City-St-Zip: GLENDALE, CA 91202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: TOMIK SHABANI

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date