2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155945

Entity Name: MODERN NATURE DESIGN, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1054 MELALEUCA RD 1026 BUCIDA RD

DELREY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1054 MELALEUCA RD 1026 BUCIDA RD

DELREY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 20-8095933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARBALLOSA, JOE CARBALLOSA, JOE 1054 MELALEUCA RD 1026 BUCIDA RD

DELREY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: JOE CARBALLOSA 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CARBALLOSA, JOE Address: 1026 BUCIDA RD

City-St-Zip: DELRAY BEACH, FL 33483

Title: VD

Name: CARBALLOSA, JUSSARA Address: 1026 BUCIDA RD City-St-Zip: DELRAY BEACH, FL 33483

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: JOE CARBALLOSA PRES 03/21/2012