

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030833

FILED
Feb 18, 2011
Secretary of State

Entity Name: MODERN I., INC.

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 501
MIAMI, FL 33131

New Principal Place of Business:

561 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

848 BRICKELL AVE
SUITE 501
MIAMI, FL 33131

New Mailing Address:

561 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 26-0190740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, TERESA ESQ
HOFFMAN & HOFFMAN, P.A.
848 BRICKELL AVE., SUITE 501
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUSACCHIA, EEVA
Address: 561 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: EEVA MUSACCHIA

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date