

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099139

FILED
Jun 26, 2010
Secretary of State

Entity Name: MODERN DAY CONSTRUCTION GROUP INC.

Current Principal Place of Business:

5093 NW 2AVE
MIAMI, FL 33127

New Principal Place of Business:

3600 S STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

5093 NW 2AVE
MIAMI, FL 33127

New Mailing Address:

341 SEAMAN AVE
OPALOCKA, FL 33054

FEI Number: 26-0848587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTIN, RONALD
20418 NW 9TH AVE
MIAMI, FL 33169 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: P
Name: AUGUSTIN, DANNY
Address: 341 SEAMAN AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: DARUES, BETH
Address: 341 SEAMAN AVE
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP
Name: AUGUSTIN, DIANA
Address: 341 SEAMAN AVE
City-St-Zip: OPA-LOCKA, FL 33054

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: DANNY AUGUSTIN

P

06/26/2010

Electronic Signature of Signing Officer or Director

Date