

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025428

FILED
Apr 30, 2012
Secretary of State

Entity Name: MODERN LIVING SERVICES, INC.

Current Principal Place of Business:

2291 SW 84TH WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2291 SW 84TH WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGON, MARIA C
2291 SW 84TH WAY
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGON, MARIA C
Address: 2291 SW 84TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V
Name: AGON, SILVIA
Address: 2291 SW 84TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: NADUA, GIE
Address: 2291 SW 84TH WAY
City-St-Zip: MIRAMAR, FL 33025

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: SILVIA AGON

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date