

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044416

Entity Name: MODERN VILLAGE DESIGN, CO.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY, SUITE 303
MIAMI, FL 33155

New Principal Place of Business:

100 EDGEWATER DR. #105
CORAL GABLES, FL 33133

Current Mailing Address:

100 EDGEWATER DR
#105
CORAL GABLES, FL 33133

New Mailing Address:

100 EDGEWATER DR. #105
CORAL GABLES, FL 33133

FEI Number: 26-2575890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF ROBERT BEHAR, P.A.
7171 CORAL WAY, SUITE 303
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BEGUIRISTAIN, FRANCISCO
100 EDGEWATER DR.
105
CORAL GABLES, FL 33133 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: FRANCISCO BEGUIRISTAIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEGUIRISTAIN, FRANCISCO
Address: 100 EDGEWATER DR. #105
City-St-Zip: CORAL GABLES, FL 33133

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: FRANCISCO BEGUIRISTAIN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date