

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015553

FILED
Jan 24, 2010
Secretary of State

Entity Name: MODERN RESTAURANT CONSULTANTS, INC

Current Principal Place of Business:

180 N.E. 4TH AVENUE
206
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

180 N.E. 4TH AVENUE
206
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-4344087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ELVIS
22215 BELLA LAGO DR.
2125
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: BELLUSCIO, BRANDON
Address: 180 N.E. 4TH AVENUE #206
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S
Name: RIVERA, ELVIS
Address: 180 N.E. 4TH AVENUE #206
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: T
Name: ALBE, BRIAN
Address: 23129 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: ELVIS RIVERA

S

01/24/2010

Electronic Signature of Signing Officer or Director

Date