

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035991

Entity Name: THE MODESTAIRE INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4101 PINETREE DR
1608
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DR #1608
1608
MIAMI BEACH, FL 33140

New Mailing Address:

9023 NW 113 ST
HIALEAH, FL 33018

FEI Number: 27-3149784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EVELYN
4101 PINE TREE DR #1608
1608
MIAMI BEACH, FL 33140 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: MARTINEZ, EVELYN
Address: 4101 PINE TREE DR #1608
City-St-Zip: MIAMI BEACH, FL 33140

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: EVELYN MARTINEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date