

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000035991

Entity Name: THE MODESTAIRE INC.

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4101 PINETREE DR  
1608  
MIAMI BEACH, FL 33140

## **New Principal Place of Business:**

916 W. 42ND STREET  
9  
MIAMI BEACH, FL 33140

## **Current Mailing Address:**

9023 NW 113 ST  
HIALEAH, FL 33018

## **New Mailing Address:**

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:**

MARTINEZ, EVELYN  
916 W. 42ND STREET  
9  
MIAMI BEACH, FL 33140 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

03/23/2012

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, EVELYN  
Address: 916 W. 42ND STREET, UNIT# 9  
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

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date