

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037596

Entity Name: MODERN GRAPHICS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1190 STIRLING ROAD
SUITE D
DANIA, FL 33004

New Principal Place of Business:

2300 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1190 STIRLING ROAD
SUITE D
DANIA, FL 33004

New Mailing Address:

2300 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020

FEI Number: 80-0588971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENSTEIN, BETH
1190 STIRLING ROAD
SUITE D
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ROTENSTEIN, BETH
2300 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTENSTEIN, MOSHE
Address: 2300 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: MOSHE ROTENSTEIN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date