

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000080987

FILED
May 09, 2012
Secretary of State

Entity Name: MODERN KUSTOM AUTOMOTIVE INC.

Current Principal Place of Business:

401 SE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

401 SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3575985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, RICHARD .
402 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VELLUZZI, FRANCESCA .
402 SE 5TH AVE
1011 WEST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: FRANCESCA VELLUZZI

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELLUZZI, FRANCESCA .
Address: 1011 WEST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: FRANCESCA VELLUZZI

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date