

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083937

FILED
Apr 05, 2011
Secretary of State

Entity Name: MODERN SOLUTIONS MANAGEMENT, INC.

Current Principal Place of Business:

3333 RICE ST #101
COCONUT GROVE, FL 33133

New Principal Place of Business:

3333 RICE ST
#1
MIAMI, FL 33133

Current Mailing Address:

3333 RICE ST #101
COCONUT GROVE, FL 33133

New Mailing Address:

3333 RICE ST
#1
MIAMI, FL 33133

FEI Number: 26-5475785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KIMBERLY
3333 RICE ST #101
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RODRIGUEZ, KIMBERLY MNGR
3485 N.MOORINGS WAY
MIAMI, FL 33133 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: KIMBERLY RODRIGUEZ

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNGR
Name: RODRIGUEZ, KIMBERLY
Address: 3485 N.MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

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: KIMBERLY RODRIGUEZ

MNGR

04/05/2011

Electronic Signature of Signing Officer or Director

Date