

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103087

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** MODERN GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

470 SW 12TH AVENUE  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

270 SW NATURA AVE.  
SUITE A  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

470 SW 12TH AVENUE  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

270 SW NATURA AVE.  
SUITE A  
DEERFIELD BEACH, FL 33442 US

**FEI Number:** 27-4368845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOSEPH A. PORRELLO, P.A.  
2200 SOUTH DIXIE HIGHWAY  
SUITE 702-A  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

LAW OFFICES OF JOSEPH A. PORRELLO, P.A.  
7875 SW 104TH STREET  
SUITE 103  
MIAMI, FL 33156 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:** JOSEPH A. PORRELLO, P.A.

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** VELEZ, MICHAEL  
**Address:** 270 SW NATURA AVE  
**City-St-Zip:** DEERFIELD BEACH, FL 33442 US

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:** MICHAEL VELEZ

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date