

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009253

FILED
Feb 20, 2012
Secretary of State

Entity Name: MODERN WORKHORSE CORPORATION

Current Principal Place of Business:

3958 MW 57TH ST
COCONUT CREEK, FL 33073

New Principal Place of Business:

3958 NW 57TH ST
COCONUT CREEK, FL 33073 UN

Current Mailing Address:

3958 MW 57TH ST
COCONUT CREEK, FL 33073

New Mailing Address:

3958 NW 57TH ST
COCONUT CREEK, FL 33073 UN

FEI Number: 27-4705974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KEITH J
7901 SW 67TH AVE., SUITE 206
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENBLATT, STEPHANIE
Address: 3958 MW 57TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: V
Name: GONZALEZ, MATTHEW
Address: 9240 SW 70TH ST
City-St-Zip: MIAMI, FL 33173

Title: ST
Name: MORALES, DAVID
Address: 21551 SW 94TH AVE
City-St-Zip: MIAMI, FL 33189

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: STEPHANIE ROSENBLATT

P

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date