2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093046

Entity Name: GO MODERN INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8004 N.W. 154 STREET 2700 BISCAYNE BLVD 291 MIAMI, FL 33137

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

15901 COLLINS AVENUE 2700 BISCAYNE BLVD 2002 MIAMI, FL 33137 SUNNY ISLES, FL 33160

FEI Number: 45-3706535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENEVI, GABRIEL 2520 SW 22ND STREET 2-508 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DENEVI, GABRIEL

 Address:
 2520 SW 22ND STREET

 City-St-Zip:
 MIAMI, FL 33145 MD

Title: S

Name: FARIA, LUZ

Address: 8215 LAKE DRIVE APTB303

City-St-Zip: MIAMI, FL 33166

Title: S

Name: TONY, PETRUZZELLI Address: 3390 NW 168TH STREET City-St-Zip: MIAMI, FL 33056

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: GABRIEL DENEVI P 04/30/2012