

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000096755

Entity Name: MODA PINK MCBO, INC.

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2681 N FLAMINGO ROAD  
405  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

2681 N FLAMINGO ROAD  
405  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 45-3757121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARTES, MANUEL  
5361 NW 79TH AVENUE  
DORAL, FL 33166 US

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

SIMON, MANUEL  
5361 NW 79TH AVENUE  
DORAL, FL 33166 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: MANUEL SIMON

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, MARIO  
Address: 2681 N FLAMINGO ROAD  
City-St-Zip: SUNRISE, FL 33323

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: MANUEL SIMON

MSG

03/28/2012

Electronic Signature of Signing Officer or Director

Date