2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 08:00 AM DOCUMENT # P93000032503 **Secretary of State** 1. Entity Name MODERNDAY REFINISHING, INC. Principal Place of Business Mailing Address 225 NE 65TH ST MIAMI FL 33138 225 NE 65TH ST MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FE! Number Applied For City & State City & State 65-0410242 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE BIEN, MIGUEL A 1910 NW 112TH AVE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE DE BIEN, MIGUEL A NAME NAME U00000045210 02/11/04-80052-023 150.00 STREET ADDRESS STREET ADDRESS 1910 NW 112TH AVE CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE DE BIEN, ALEXANDRA M NAME NAME STREET ADDRESS STREET ADDRESS 1910 NW 112TH AVE PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED

Daytime Phone #