2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # P94000064576 1. Entity Name MODERN INVESTMENTS CORPORATION Principal Place of Business Mailing Address 12871 ALEXANDRIA DR 12871 ALEXANDRIA DR OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0593100 Not Applicable Zip Zip Country Country \$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 GONZALEZ, EDELIO R Street Address (P.O. Box Number is Not Acceptable) 12871 ALEXANDRIA DR OPA LOCKA FL 33054 Zip Codo City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Rapistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DHL THEE ☐ Addition ☐ Delete GONZALEZ, EDELIO R NAMI NAMI 220 S ROYAL POINCIANA BLVD STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-7IP 1000 ☐ Delete DILE ☐ Change ■ Addition 000000688897 04/11/07-80012-024 150.00 STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST- 782 1011 ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 11141 Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CIFY - ST - ZIP DHE Delete [Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1011 Delete ☐ Change Addition 9411 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Data

Daytime Phone #