2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 14, 2008 8:00 am Secretary of State DOCUMENT # P94000064576 1. Entity Name 05-14-2008 90013 028 ***150.00 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.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0593100 Not Applicable Zip 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 Name GONZALEZ, EDELIO R Street Address (P.O. Box Number is Not Acceptable) 12871 ALEXANDRIA DR OPA LOCKA FL 33054 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, typed or crimed panie of registered spent and stield emplicable. (NOTE Registered Agent eignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE Delete Addition TITLE! ☐ Change NAME GONZALEZ, EDELIO R NAME 220 \$ ROYAL POINCIANA BLVD STREET ADDRESS STREET ADDRESS OITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition GONZAGEZ YUDAH NAME NAME 2005 ROYAL POINCIZNZ Blvd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MIAMI SPRING TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 160.6 Delete TITLE Change Adultion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Deiele ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Deiete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - GT- ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR MECTOR

FILED

Davimo Phone #