

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002904

FILED
Mar 23, 2009
Secretary of State

Entity Name: TOP MODERN STUDIO CORPORATION

Current Principal Place of Business:

7961 NW 201 TERR
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7961 SW 201ST TERR
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0716222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, MARCIAL
5785 PALM AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PACHECO, MARLENE
7961 NW 201 TERRACE
MIAMI, FL 33015 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: MARLENE PACHECO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PACHECO, MARLENE
Address: 7961 NW 201 TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE PACHECO

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03/23/2009

Electronic Signature of Signing Officer or Director

Date