

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006440

Entity Name: MODERN BUILDERS GROUP, INC.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021 US

FEI Number: 20-2159328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROA, MANUEL E
3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROA, MANUEL E
Address 3440 HOLLYWOOD BLVD
 SUITE 415
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name LOPEZ, MONICA
Address 3440 HOLLYWOOD BLVD
 SUITE 415
City-State-Zip: HOLLYWOOD FL 33021

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: MONICA LOPEZ

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date