2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000082124

Entity Name: MODERN 45C, INC.

Current Principal Place of Business:

9769 NW 75 TER MIAMI, FL 33178

Current Mailing Address:

C/O 780 NW 42ND AVE SUITE 325 MIAMI, FL 33126 US

FEI Number: 32-0476650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D 780 NW 42 AVE STE 325 MIAMI, FL 33126 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: ANGEL D CORDOVA 01/24/2019

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2019

Secretary of State

0013475710CC

Officer/Director Detail:

PSDD Title Title VD

NAZAREWSKY, LUBOV E Name FAVREAU, IVAN Name 9769 NW 75 TER Address 9769 NW 75 TER Address City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33178

Title TD

FAVREAU, JEAN P Name Address 9769 NW 75 TER City-State-Zip: MIAMI FL 33178

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.

Electronic Signature of Signing Officer/Director Detail