

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086244

FILED
Apr 26, 2011
Secretary of State

Entity Name: MODULO DESIGN CONSULTING INC.

Current Principal Place of Business:

22500 SW 56TH AVENUE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22500 SW 56TH AVENUE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 87-0774476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIETA S
22500 SW 56TH AVENUE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, JULIETA S
Address: 22500 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: CASTRO, SPENCER D
Address: 22500 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433 US

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: JULIETA S CASTRO

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date