

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007736

FILED
Apr 29, 2012
Secretary of State

Entity Name: MODE ANI, INC.

Current Principal Place of Business:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

New Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE # 400
AVENTURA, FL 33160

Current Mailing Address:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

New Mailing Address:

17501 BISCAYNE BLVD.
SUITE # 400
AVENTURA, FL 33160

FEI Number: 42-1770163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUS, DANIEL H
2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KAUS, DANIEL H
17501 BISCAYNE BLVD.
SUITE # 400
AVENTURA, FL 33160 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUS, DANIEL H
Address: 17501 BISCAYNE BLVD. SUITE # 400
City-St-Zip: AVENTURA, FL 33160

Title: VPD
Name: SUED, NELLY C
Address: 17501 BISCAYNE BLVD. SUITE # 400
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: KAUS, DAIANA C
Address: 17501 BISCAYNE BLVD. SUITE # 400
City-St-Zip: AVENTURA, FL 33160

Title: TDIR
Name: KAUS, EDUARDO E
Address: 17501 BISCAYNE BLVD. SUITE # 400
City-St-Zip: AVENTURA, FL 33160

Title: SDIR
Name: KAUS, FEDERICO I
Address: 17501 BISCAYNE BLVD. SUITE # 400
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: KAUS, LEANDRO D
Address: 17501 BISCAYNE BLVD. SUITE # 400
City-St-Zip: AVENTURA, FL 33160

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: DANIEL H. KAUS

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date