

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090653

Entity Name: MODULO CINCO FLORIDA, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4114 CARRIAGE DR
N3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4114 CARRIAGE DR
N3
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTIN, LEOPOLDO
4114 CARRIAGE DR
N3
POMPANO BEACH, FL 33069 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: DIR
Name: CORDERO, JUAN
Address: 4114 CARRIAGE DR, N3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR
Name: LARES, CARLOS
Address: 4114 CARRIAGE DR, N3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR
Name: COTTIN, LEOPOLDO
Address: 4114 CARRIAGE DR, N3
City-St-Zip: POMPANO BEACH, FL 33069 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: LEOPOLDO COTTIN

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date