

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039620

Entity Name: FORGED MODULAR, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10460 SW 186 ST.
SUITE 101
MIAMI, FL 33157

New Principal Place of Business:

2315 NW 107 AVE
SUITE 1A25 MB 66
MIAMI, FL 33172

Current Mailing Address:

10460 SW 186 ST.
SUITE 101
MIAMI, FL 33157

New Mailing Address:

2315 NW 107 AVE
SUITE 1A25 MB 66
MIAMI, FL 33172

FEI Number: 27-2518668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RICHARD
10460 SW 186 ST.
SUITE 101
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GOMEZ, RICHARD
2315 NW 107 AVE
SUITE 1A25 MB66
MIAMI, FL 33172 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, RICHARD
Address: 2315 NW 107 AVE SUITE 1A25 MB66
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: FONSECA, ALEX
Address: 2315 NW 107 AVE SUITE 1A25 MB66
City-St-Zip: MIAMI, FL 33172 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: RICHARD GOMEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date