2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P09000057228

Entity Name: MODULAR TECHNOLOGY CORP.

Current Principal Place of Business:

4221 W. BOY SCOUT BLVD.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

JBC SJO NO. 6061, BOX 025240
MIAMI, FL 33102

New Mailing Address:

FEI Number: 68-0678536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 33607 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: D
Name: JENKINS, FEDERICO
Address: JBC SJO NO. 6061, BOX 025240
City-St-Zip: MIAMI, FL 33102

Title: D
Name: TANZI, GIULIANA
Address: JBC SJO NO. 6061, BOX 025240
City-St-Zip: MIAMI, FL 33102

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: FEDERICO JENKINS P 04/15/2011

Electronic Signature of Signing Officer or Director Date