2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2003 8:00 am Secretary of State

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04-24-2003 90172 044 ***150.00 P02000022592 DOCUMENT # 1. Entity Name MODÁ PRODUCTS, INC. 55039968 Principal Place of Business Mailing Address 4957 SW 33RD TERRACE 4957 SW 33RD TERRACE HOLLYWOOD FL 33312 HOLLYWOOD FL 33312 2. Principal Place of Business 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-0552466 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ' Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZVI TORCHIN, DAVID C.P.A. Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD., SUITE 200 PLANTATION FL 33324-2726 8. The above named entity subgrits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______ (NOTE: Registered Agent signature required when reinstation) - FILE NOW!!! FEE IS \$150.00 Election.Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/1 11. 10. CR2E034 (10/02) TITLE TITLE ☐ Cetete DAVIE ZVI DA NAME NAME STREET ADDRESS STREET ADDRESS rund FC 3331C CITY-ST-ZIP CITY-ST-ZIF ☐ Datete TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CHY-ST-7IP Ghange -- 🔄 Addition : -TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change me ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ml Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddings, with all other like empowered.

SIGNATURE:

S/GNATURE PROUIRED

Y/25/03

Daytime Phone #