

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086244

Entity Name: MODULO DESIGN CONSULTING INC.

Current Principal Place of Business:

22500 SW 56TH AVENUE
BOCA RATON, FL 33433

Current Mailing Address:

22500 SW 56TH AVENUE
BOCA RATON, FL 33433 US

FEI Number: 87-0774476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, JULIETA S
22500 SW 56TH AVENUE
BOCA RATON, FL 33433 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

_____ Date

Officer/Director Detail :

Title	P	Title	VP
Name	CASTRO, JULIETA S	Name	CASTRO, SPENCER D
Address	22500 SW 56TH AVENUE	Address	22500 SW 56TH AVENUE
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33433

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: JULIETA S CASTRO

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date