2014 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

FILED Apr 30, 2014

Secretary of State

CC8632597393

Officer/Director Detail:

Title P Title VP

NameCASTRO, JULIETA SNameCASTRO, SPENCER DAddress22500 SW 56TH AVENUEAddress22500 SW 56TH AVENUECity-State-Zip:BOCA RATON FL 33433City-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 CASTRO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2014

Date