

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057228

Entity Name: MODULAR TECHNOLOGY CORP.

Current Principal Place of Business:

100 SE 2ND STREET
4000 INTERNATIONAL PLACE
MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 68-0678536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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 D
Name JENKINS, FEDERICO
Address JBC SJO NO. 6061, BOX 025240
City-State-Zip: MIAMI FL 33102

Title D
Name TANZI, GIULIANA
Address JBC SJO NO. 6061, BOX 025240
City-State-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

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date