

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090653

Entity Name: MODULO CINCO FLORIDA, INC

Current Principal Place of Business:

4114 CARRIAGE DR
N3
POMPANO BEACH, FL 33069

Current Mailing Address:

4114 CARRIAGE DR
N3
POMPANO BEACH, FL 33069 US

FEI Number: 47-4154645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTIN, LEOPOLDO
4114 CARRIAGE DR
N3
POMPANO BEACH, FL 33069 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 DIR
Name CORDERO, JUAN
Address 4114 CARRIAGE DR, N3
City-State-Zip: POMPANO BEACH FL 33069

Title DIR
Name LARES, CARLOS
Address 4114 CARRIAGE DR, N3
City-State-Zip: POMPANO BEACH FL 33069

Title DIR
Name COTTIN, LEOPOLDO
Address 4114 CARRIAGE DR, N3
City-State-Zip: POMPANO BEACH FL 33069

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: LEOPOLDO COTTIN

DIRECTOR

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date