

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34578

Entity Name: MODIT CORP.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

3162 COMMODORE PLAZA
2E
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330788
COCONUT GROVE, FL 33233 US

New Mailing Address:

P.O. BOX 330788
COCONUT GROVE, FL 33233 US

FEI Number: 65-0079463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANNABELLA
3162 COMMODORE PLAZE
UNIT 23
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GUGLIOTTA, ANNABELLA
3162 COMMODORE PLAZE
UNIT 2E
COCONUT GROVE, FL 33133 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: ANNABELLA GUGLIOTTA

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUGLIOTTA, EDMUNDO
Address: 3162 COMMODORE PLAZA #2E
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: MARTINELLI, MARIA
Address: 3162 COMMODORE PLAZE #2E
City-St-Zip: COCONUT GROVE, FL 33133

Title: SC () Delete
Name: MARTINEZ, ANNABELLA
Address: 3162 COMMODORE PLAZA #2E
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GUGLIOTTA, MARIA
Address: 3162 COMMODORE PLAZE #2E
City-St-Zip: COCONUT GROVE, FL 33133

Title: SC (X) Change () Addition
Name: GUGLIOTTA, ANNABELLA
Address: 3162 COMMODORE PLAZA #2E
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANNABELLA GUGLIOTTA

SC

04/09/2005

Electronic Signature of Signing Officer or Director

Date