

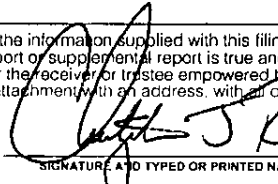


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 18, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L81512</b>			
1. Entity Name MODELO PROPERTIES, INC.			
Principal Place of Business 700 EAST DANIA BEACH BLVD. DANIA, FL 33004		Mailing Address 700 EAST DANIA BEACH BLVD DANIA, FL 33004 US	
<b>DO NOT WRITE IN THIS SPACE</b>			
		01162008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 65-0200101	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  RYAN, CHRISTOPHER J 700 EAST DANIA BEACH BLVD DANIA, FL 33004		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		05/01/08-80060-024 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VD RYAN, JOHN M 34 NORTHWEST 1ST AVENUE DANIA, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PTD RYAN, CHRISTOPHER J 700 EAST DANIA BEACH BLVD DANIA, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VSD RYAN, TIMOTHY M 760 EAST DANIA BEACH BLVD DANIA, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered			
SIGNATURE: 		PRESIDENT 4/16/08 954.920.2921	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Day/mo/Phone #	