

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005930

FILED
Apr 20, 2011
Secretary of State

Entity Name: MODELLAS, INC

Current Principal Place of Business:

5606 NW 48 WAY
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5606 NW 48 WAY
TAMARAC, FL 33319

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & W HUDSON, LLC
1128 ROYAL PALM BEACH BLVD.
101
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

B & W HUDSON, LLC
4699 NORTH STATE RD 7
Z
TAMARAC, FL 33319 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: SHERRON BROWN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAFFENDEN, HERMINE
Address: 5606 NW 48TH WAY
City-St-Zip: TAMARAC, FL 33319

Title: TD
Name: ZARELLI, ELIZABETH
Address: 5606 NW 48 WAY
City-St-Zip: TAMARAC, FL 33319

Title: SD
Name: WILKINSON, SHERNETTE
Address: 5606 NW 48 WAY
City-St-Zip: TAMARAC, FL 33319

Title: DCP
Name: BROWN, SHERRON H
Address: 5606 NW 48 WAY
City-St-Zip: TAMARAC, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRON BROWN

DCP

04/20/2011

Electronic Signature of Signing Officer or Director

Date