

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069752

Entity Name: MOD'LAND INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
#2140
MIAMI, FL 33126

New Principal Place of Business:

23 HAYDON AVE
GREAT NECK, NY 11024

Current Mailing Address:

777 NW 72 AVENUE
#2140
MIAMI, FL 33126

New Mailing Address:

23 HAYDON AVE
GREAT NECK, NY 11024

FEI Number: 75-3054199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRA, BRUNO
MOD'LAND INC
777 NW 72 AVENUE #2140
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AZRA, BRUNO
349 POINCIANA ISLAND
MIAMI, FL 33160 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZRA, BRUNO
Address: MOD'LAND INC, 777 NW 72ND AVE #2140
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZRA, BRUNO
Address: 349 POINCIANA ISLAND
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRUNO AZRA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date