

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069752

Entity Name: MOD'LAND INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

23 HAYDEN AVE
GREAT NECK, NY 11024

New Principal Place of Business:

Current Mailing Address:

23 HAYDEN AVE
GREAT NECK, NY 11024

New Mailing Address:

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
2701 SOUTH BAY SHORE DRIVE
402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AZRA, BRUNO
1410 BROADWAY
1901
NEW YORK, FL 10018 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: BRUNO AZRA

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AZRA, BRUNO
Address: 1410 BROADWAY #1901
City-St-Zip: NEW YORK, NY 10018

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: BRUNO AZRA

Electronic Signature of Signing Officer or Director

P

04/23/2012

Date