2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2007 08:00 AM DOCUMENT # P01000112315 **Secretary of State** MODERNA PLAZA, INC. yept. OF SMA Principal Place of Business Mailing Address 231 DEL PRADO BLVD. SOUTH 231 DEL PRADO BLVD. SOUTH UNIT #12 UNIT #12 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 CR2E034 (11/05) 02162007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 90-0003781 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LA SPIA, SAVERIO DO NOT WRITE 3013 SE 5TH AVENUE CAPE CORAL, FL 33904 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000643997 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS(\$150.00 03/02/07-80022-023 150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME LA SPIA, SAVERIO STREET ADDRESS 3013 SE 5TH AVENUE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE VD. NAME LA SPIA, ANNA 3013 SE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee emprovered 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 addresse, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Duylime Pilone #

SIGNATURE