

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000048953

**Entity Name:** MODIA INVESTMENTS, INC.

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9910 NW 30 STREET  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9910 NW 30 STREET  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 26-0081442

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MODIA, DAVID  
9910 NW 30 STREET  
DORAL, FL 33172 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MODIA, DAVID  
**Address:** 9910 NW 30ST  
**City-St-Zip:** DORAL, FL 33172

**Title:** VD  
**Name:** MODIA, JUDITH  
**Address:** 9910 NW 30ST  
**City-St-Zip:** DORAL, FL 33172

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:** DAVID MODIA

PRES

02/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date