

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068705

Entity Name: MODERA USA INC.

FILED  
Mar 28, 2006  
Secretary of State

**Current Principal Place of Business:**

616 GARDENIA STREET  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

1111 BRICKELL AVE.  
SUITE 1100  
MIAMI, FLORIDA, FL 33131

**Current Mailing Address:**

P.O. BOX 15084  
PANAMA CITY, FL 32406

**New Mailing Address:**

1111 BRICKELL AVE.  
SUITE 1100  
MIAMI, FLORIDA, FL 33131

FEI Number: 71-0969875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ACTIVE FILINGS, LLC  
18100 W. DIXIE HWY  
SUITE 202  
MIAMI, FL 33160 US

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

VENCIUS, JONAS MR.  
1520 MASTERS CIR.,  
UNIT 174  
DELRAY BEACH, FL 33445 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: JONAS VENCIUS

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VIPS, SIIM  
Address: VILLARDI 32-6  
City-St-Zip: TALLINN, HA 10122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SIIM VIPS

MR

03/28/2006

Electronic Signature of Signing Officer or Director

Date