

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103631

FILED
Jan 17, 2012
Secretary of State

Entity Name: MODENA IMPORT & EXPORT, INC

Current Principal Place of Business:

3301 S OCEAN BLVD
APT 302
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

10870 HANDEL PLACE
BOCA RATON, FL 33498

Current Mailing Address:

3301 S OCEAN BLVD
APT 302
HIGHLAND BEACH, FL 33487

New Mailing Address:

10870 HANDEL PLACE
BOCA RATON, FL 33498

FEI Number: 20-3210866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERUCCINI, SANDRO
3301 S OCEAN BLVD
APT 302
HIGHLAND BEACH, FL 33487 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: P
Name: PIERUCCINI, SANDRO
Address: 3301 S OCEAN BLVD #302
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SANDRO ARALDI PIERUCCINI

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date