

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013041

Entity Name: MODA SELECT, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2451 NW 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

551 NW 26-TH STREET
MIAMI, FL 33127

Current Mailing Address:

2451 NW 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

551 NW 26-TH STREET
MIAMI, FL 33127

FEI Number: 11-3768163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROL, VLADIMIR
2451 NW 5TH AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

KROL, VLADIMIR
551 NE 26-TH STREET
MIAMI, FL 33127 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KROL, VLADIMIR
Address: 2451 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: TORRES, ENRIQUE
Address: 2451 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: KROL, ANNA
Address: 2451 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KROL, VLADIMIR
Address: 551 NW 26-TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: TORRES, ENRIQUE
Address: 551 NW 26-TH STREET
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: KROL, ANNA
Address: 551 NW 26-TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: VLADIMIR KROL

PT

04/25/2007

Electronic Signature of Signing Officer or Director

Date