

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120189

Entity Name: MODIM INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVENUE
SUITE 4308
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

% REGINA BISK
4779 COLLINS AVE, SUITE 4308
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5567205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KARP LAW FIRM, P.A.
2875 PGA BOULEVARD
SUITE 100
PALM BEACH GARDENS, FL 33410 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: DIR
Name: BISK, REGINA
Address: 2875 PGA BOULEVARD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTS
Name: BISK, REGINA
Address: 4779 COLLINS AVENUE SUITE 4308
City-St-Zip: MIAMI BEACH, FL 33140

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: REGINA BISK

DIR

04/11/2011

Electronic Signature of Signing Officer or Director

Date