

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037779

FILED
Apr 06, 2011
Secretary of State

Entity Name: MODECOR INCORPORATED

Current Principal Place of Business:

3500 NW 99TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

3550 NW 52TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3500 NW 99TH STREET
MIAMI, FL 33147 US

New Mailing Address:

3550 NW 52TH STREET
MIAMI, FL 33142 US

FEI Number: 26-3666333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, JULIO C
3500 NW 99TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ROSALES, JULIO C
3550 NW 52TH STREET
MIAMI, FL 33142 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: ROSALES JULIO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, DELMA B
Address: 3550 NW 52TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: ROSALES, NEBY S
Address: 3550 NW 52TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: ROSALES, JULIO C
Address: 3550 NW 52TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: ROSALES NEBY

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date