2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087152

Entity Name: MODO INTERNATIONAL, CORP.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 NW 84 AV #205 7981 NW 68 ST MIAMI, FL 33122 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8111 NW 53 ST #356 DORAL, FL 33166

FEI Number: 26-0659815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTIZ, DANTE M
9866 NW 52 TE
DORAL, FL 33178 US
ORTIZ, DANTE M
8111 NW 53 ST #356
DORAL, FL 33166 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: DANTE M ORTIZ 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 ORTIZ, DANTE M

 Address:
 8111 NW 53 ST #356

 City-St-Zip:
 DORAL, FL 33166

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: DANTE M ORTIZ PD 02/10/2012